

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

**Other Post-Employment Benefits Trustees
Meeting Minutes**

November 9, 2022

Held Electronically - 7:00 PM

Present:

OPEB: Chair-Richard Santosky, Kimberley Healy, Jennifer Lalor

Guests: Claire Shaughnessy and Sherry Zhou (Aon Representatives), Paul VonSteenburg-Chair Investment Committee

Call to Order

The OPEB Committee was called to order at 7:00p.m. by Richard Santosky

Approve Meeting Minutes of August 10, 2022

Motion to approve Minutes of August 10, 2022. Motion moved by Ms. Healy, seconded by Mr. Santosky and carried 3-0.

Performance Review

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 3rd Quarter of 2022 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board and Aon.

Discussion – 2023 Meeting Dates

Mr. Santosky began the discussion on the proposed 2023 Meeting Dates (see attached). After discussion, motion to adopt the meeting dates as presented moved by Mr. Santosky, seconded by Ms. Lalor and carried 3-0.

Public Comment

None

Having no further business, the OPEB Committee moved to adjourn the meeting. Motion moved, seconded and carried 3-0 to adjourn at 7:30pm.

Respectfully Submitted
Jacqueline Rochester