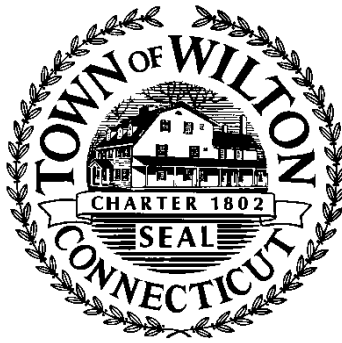


FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299



TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

February 8, 2023

Held Electronically - 7:00 PM

Present:

OPEB: Chair-Richard Santosky, Kimberley Healy,

ABSENT: Jennifer Lalor

Guests: Sherry Zhou, Mike Scotto & Paul Privitera (Aon Representatives), Paul VonSteenburg-Chair Investment Committee, CFO Dawn Norton

Call to Order

The OPEB Committee was called to order at 7:08p.m. by Richard Santosky

Approve Meeting Minutes of November 9, 2022

Motion to approve Minutes of November 9, 2022. Motion moved by Ms. Healy, seconded by Mr. Santosky and carried 2-0.

Performance Review

Aon Representative Sherry Zhou introduced Mike Scotto and Paul Privitera as new members to the Aon team. Ms. Zhou presented an overview of the 4th Quarter of 2022 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board and Aon with CFO Dawn Norton providing input.

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 7:32pm.

Respectfully Submitted
Jacqueline Rochester