

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Meeting Minutes

May 10, 2023

Held Electronically

Present:

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

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

Call to Order

The OPEB Committee was called to order at 7:12p.m. by Richard Santosky

Approve Meeting Minutes of February 8, 2023

Motion to approve Minutes of February 8, 2023. Motion moved by Ms. Healy, seconded by Mr. Santosky and carried 2-0-1 with Ms. Lalor abstaining as she was not present for the meeting.

Performance Review

Aon Representative Sherry Zhou began the overview of the 1st Quarter of 2023 Discussion Guide handout (on file) for the OPEB Committee with Aon Representative Paul Privitera reviewing the overall performance for the 1st Quarter. Discussion amongst the board and Aon.

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 7:29pm.

Respectfully Submitted

Jacqueline Rochester