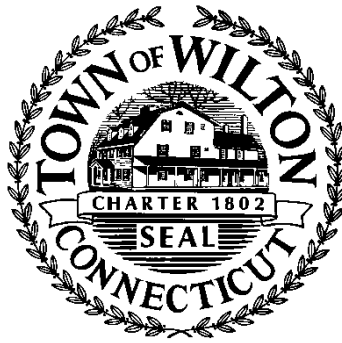


FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Special Meeting – June 26, 2019
Meeting Room B - 7:30 PM

Present:

OPEB: Lori Bufano, Glenn Hemmerle

Absent: Stewart Koenigsberg (Excused), Anne Kelly-Lenz (ex-officio, non-voting);

Others: Paul VonSteenburg (Investment Committee Chair)

Call to Order

The OPEB Committee was called to order at 7:28p.m. by Lori Bufano

Recommendation for Investment Advisor – Paul VonSteenburg

On behalf of the Investment Committee, Mr. Von Steenburg provided the trustees with a review and a recommendation to engage Aon Hewitt as the new investment advisor for a period of 5 years.

After discussion motion moved b Mr. Hemmerle to approve Aon Hewitt as Financial Advisor for OPEB. Motion seconded by Ms. Bufano and carried unanimously.

Having no further business the meeting adjourned at 7:44 p.m.