

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

February 5th 2020

Town Hall Meeting Room B - 7:00 PM

Present:

OPEB: Lori Bufano, Michael Kaelin, Glenn Hemmerle, Anne Kelly-Lenz (ex-officio, non-voting);

Call to Order

The OPEB Committee was called to order at 7:01p.m. by Lori Bufano

Approve Minutes of December 12, 2019

Motion to approve the Minutes of December 12, 2019 made by Mr. Hemmerle seconded by Mr. Kaelin and carried 3-0.

Performance Review

Ms. Kelly-Lenz reviewed with the board the attached 4th Quarter Report.

Having no further business motion moved by Mr. Kaelin, seconded by Mr. Hemmerle to adjourn the OPEB Committee meeting at 7:18 p.m. Motion carried 3-0.