

FINANCE DEPARTMENT

Tel (203) 563-0114

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Meeting Minutes

November 4th 2020

Town Hall Meeting Room B - 7:00 PM

Present:

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

Guests: Aon Representatives Claire Shaughnessy and Diane Smola, Paul Von Steenburg-Chair Investment Committee

Absent: Michael Kaelin

Call to Order

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

Approve Meeting Minutes of May 19, 2020

Motion to approve the Minutes of May 19, 2020 made by Mr. Hemmerle seconded by Ms. Bufano and carried 2-0.

Performance Review

Aon Representatives Diane Smola and Claire Shaughnessy presented an overview of the 3rd Quarter of 2020 Discussion Guide handout (on file) for the OPEB Committee

Discussion and Approval of 2021 Meeting Dates

Ms. Bufano reviewed the proposed 2021 Meeting Dates. After discussion and review, motion made by Mr. Hemmerle to approve the 2021 meeting dates as proposed. Motion seconded by Ms. Bufano and carried 2-0.

Public Comment

None

Having no further business motion moved by Mr. Hemmerle, seconded by Ms. Bufano to adjourn the OPEB Committee meeting at 7:21 p.m. Motion carried 2-0.

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2021 Proposed Meeting Dates

Other Post-Employment Benefits Board of Trustees Committee

February 10

June 9

August 11

November 10

Meetings to start at 7:00PM

Approved at November 4, 2020 Meeting