

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

February 9, 2022

Held Electronically - 7:00 PM

Present:

OPEB: Richard Santosky, Jennifer Lalor

Absent:

Kim Healy

Guests: Claire Shaughnessy and Sherry Zhou (Aon Representatives), Paul VonSteenburg-Chair Investment Committee, Michael Kaelin - BOF

Call to Order

The OPEB Committee was called to order at 7:00p.m. by Richard Santosky

Mr. Kaelin, as a former member of OPEB gave a brief overview of the OPEB Committee and their responsibilities for the new members.

Approve Meeting Minutes of November 10, 2021

Motion to approve Minutes of November 10, 2021. Motion moved, seconded and carried 2-0.

Discussion/Vote on Chair of Committee

Discussion to appoint Chair for the OPEB Committee. Ms. Lalor put forward Mr. Santosky as Chair for the OPEB Committee. Mr. Santosky accepted.

Performance Review

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 4th Quarter of 2021 Discussion Guide handout (on file) for the OPEB Committee.

Public Comment

None

Having no further business motion to adjourn moved, seconded and carried 2-0 at 7:27pm.

Respectfully Submitted
Jacqueline Rochester