

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Meeting Minutes

August 11, 2021

Held Electronically - 7:00 PM

Present:

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

Guests: Claire Shaughnessy and Sherry Zhou (Aon Representatives), Paul Von Steenburg-Chair Investment Committee

Call to Order

The OPEB Committee was called to order at 7:00p.m. by Lori Bufano

Approve Meeting Minutes of May 12, 2021

Motion to approve Minutes of May 12, 2021 made by Mr. Kaelin seconded by Ms. Bufano and carried 2-0.

Performance Review

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 2nd Quarter of 2021 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board, Aon Representatives, Mr. Von Steenburg, who was invited to speak and Ms. Kelly-Lenz.

Public Comment

None

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