



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Special Meeting – September 25, 2017

Meeting Room B - 7:30 PM

Present: Lynne Vanderslice (Chair), Michael Kaelin, Lori Bufano, Richard Dubow, John Kalamarides, Anne Kelly-Lenz (ex-officio, non-voting);

Absent: David Clune, Chris Stroup,

Call to Order

The meeting was called to order at 7:30 p.m. by Chair Lynne Vanderslice.

Approval of Wells Fargo Fee Reduction for the Retirement Plan for Employees of Town of Wilton

Mr. Vanderslice reviewed the Wells Fargo Fee Reduction for the Retirement Plan for Employees of Town of Wilton. After review, a motion was made by Ms. Bufano to approve the agreement. Motion seconded by Mr. Dubow and passed unanimously.

Having no further business, the meeting then adjourned at 7:33 p.m.

Respectfully submitted,
Jacqueline Rochester

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2017 OCT -5 A 9:24
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