



FINANCE DEPARTMENT

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TOWN HALL

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Wilton Retirement Trust
Wilton Employees Retirement Plan Investment Committee
Other Post-Employment Benefits Trustees

Regular Meeting – August 2, 2017
Meeting Room B - 7:30 PM

RECEIVED FOR RECORD
TOWN OF WILTON
2017 AUG - 8 P 4: 09
BY: J. Capron

Present:

Retirement Trust: Lynne Vanderslice (Chair), Michael Kaelin, David Clune, Lori Bufano, Chris Stroup, John Kalamarides, Anne Kelly-Lenz (ex-officio, non-voting);

Absent: Richard Dubow,

Investment Committee: Jeffrey Rutishauser

Absent: Paul VonSteenburg, Robert Shultz, Robert Kelso (Chair), Richard Wehrmann

OPEB: Warren Serenbetz (Chair), Chris Stroup, Lori Bufano, Anne Kelly-Lenz (ex-officio, non-voting);

Absent: Richard Huot (ex-officio, non-voting)

Others: Chris Rowlin (FIA), Sarah Taffel

Call to Order

The Retirement Committee meeting was called to order at 7:30 p.m. by Lynne Vanderslice and the OPEB Committee meeting was called to order at 7:31 p.m. There was no quorum for the Investment Committee

Ms. Vanderslice noted that beginning 2018 the Retirement Trust Committee meetings will be incorporated into the Board of Selectmen meetings. The Investment Committee will give reports periodically to the BoS.

She also noted that Steve Lemanski will be at the joint meeting in November 2017 for a review of the pension and the OPEB valuations.

Ms. Vanderslice asked for a motion to amend the agenda to reflect the approval of the May 10, 2017 Minutes, not the February 1, 2017 Minutes. Motion made by Ms. Bufano, seconded by Mr. Clune and carried.

Minutes

Retirement Committee – May 10, 2017: Ms. Vanderslice asked for a motion to approve as amended to reflect Lori Bufano as absent and reflect the Call to Order was only for Retirement Trust and not the joint meeting, as there was no quorum for the Investment or OPEB meeting; motion moved by Mr. Kaelin, seconded by Mr. Clune and carried with Ms. Bufano abstaining.

Investment Committee – No Quorum

OPEB – November 2, 2016: Minutes approved as amended to reflect Lori Bufano as absent.

Minutes have not been reviewed by these Boards and may be subject to revision in future minutes.

Investment Results

Chris Rowllins presented an overview of the 2nd Quarter of 2017 results from his handout (on file)

Having no further business, the meeting then adjourned at 8:31 p.m.

Respectfully submitted,
Jacqueline Rochester