

FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299



TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

Regular Meeting – May 10th, 2017
Meeting Room B - 7:30 PM

Present:

Retirement Trust: Lynne Vanderslice (Chair), Richard Dubow, Anne Kelly-Lenz (ex-officio, non-voting);
Absent: David Clune, John Kalamarides, Michael Kaelin, Chris Stroup
Investment Committee: Jeffrey Rutishauser, Paul VonSteenburg,
Absent: Robert Schultz, Robert Kelso (Chair), Richard Wehrmann
OPEB: Warren Serenbetz (Chair), Anne Kelly-Lenz (ex-officio, non-voting);
Absent: Chris Stroup, Lori Bufano, Richard Huot (ex-officio, non-voting)
Others: Chris Rowllins (FIA), Sarah Taffel, Rich McArdle

Call to Order

The joint meeting was called to order at 7:43 p.m. by Lynne Vanderslice.

RECEIVED FOR RECORD
TOWN OF WILTON
2017 MAY 17 P 1:10
BY: d. Heston

Minutes

Retirement Committee - February 1, 2017: Motion made by Lynne Vanderslice to approve as presented; motion seconded by Richard Dubow and carried.

Investment Committee – No Quorum

OPEB – No Quorum

Investment Results

Chris Rowllins presented an overview of the 1st Quarter of 2017 results from his handout (on file)

Status of Calculation of FY2018 Pension Contribution

Anne Kelly Lenz reported that she was still waiting for the report as to the FY 2018 pension contributions

Having no further business, the meeting then adjourned at 8:48 p.m.

Respectfully submitted,

Anne Kelly=Lenz