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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Michael P. Kaelin
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

Wilton Employees Retirement Plan Investment Committee

**Special Meeting – January 22, 2018
Meeting Room B**

Present: Lynne Vanderslice (Chair), David Clune, Lori Bufano, Deborah McFadden, Anne Kelly-Lenz (ex-officio, non-voting);

Absent: Michael Kaelin (Excused), John Kalamarides (Excused)

Call to Order

The meeting was called to order at 7:32 p.m. by Chair Lynne Vanderslice.

2018 Meeting Schedule

Ms. Vanderslice reviewed the proposed 2018 Meeting Schedule. After discussion, motion made to approve the suggested 2018 meeting dates as follows:

- March 5, 2018 (Joint meeting with Retirement Investment Committee)
- May 7, 2018
- September 17, 2018
- November 7, 2018 (Joint meeting with Investment & OPEB Committee)

Motion moved by Ms. McFadden seconded by Ms. Bufano and unanimously carried.

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

Respectfully submitted,
Jacqueline Rochester

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