FINANCE DEPARTMENT

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**TOWN HALL** 

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# REGULAR MEETING AGENDA

#### Wilton Retirement Trust

## Wilton Employees Retirement Plan Investment Committee

## Other Post-Employment Benefits Trustees

August 2, 2017 7:30 PM Meeting Room B

### Wilton Retirement Trust

- 1. Approve Minutes of February 1, 2017 Regular Meeting
- 2. Capital Markets Overview Fiduciary Investment Advisors
- 3. Update FY2018 Pension Valuation
- 4. Discussion

### **Investment Committee**

- 1. Approve Minutes of February 1, 2017 Regular Meeting
- 2. Investment Performance Review Pension Fiduciary Investment Advisors
- 3. Recommendations Fiduciary Investment Advisors
- 4. Discussion

#### **OPEB**

- 1. Approve Minutes of November 2, 2016 Regular Meeting
- 2. Investment Performance Review OPEB Fiduciary Investment Advisors
- 3. Recommendations Fiduciary Investment Advisors
- 4. Update FY2018 OPEB Valuation
- 5. Discussion

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