



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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SPECIAL MEETING

AGENDA

Wilton Employees Retirement Plan -- Investment Committee

December 20, 2017

7:30 PM

Meeting Room B

WERP Investment Committee Members: Paul Von Steenburg, Robert Shultz, Jeffrey Rutishauser

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Election of Board Officers**
- 4. Approval of 2018 Meeting Dates**
- 5. EXECUTIVE SESSION – To Interview Candidates for the Investment Committee**
 - a. Rudy Escalante – RTC-sourced candidate**
 - b. Ken Hoffman – DTC-endorsed candidate**
- 6. Adjourn**

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