

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

REGULAR MEETING

AGENDA

Wilton Employees Retirement Plan Investment Committee

February 7, 2019

7:30 PM

Meeting Room B

RECEIVED FOR RECORD
TOWN OF WILTON
2019 FEB -5 P 4:30
BY: [Signature]

Investment Committee:

Paul Von-Steenburg (Chair) Jeffrey Rutishauser (Vice Chair), Warren Serenbetz, Rudy Escalante, Charles Ruffel, Kenneth Hoffman

1. Call to Order
2. Approval of Meeting Minutes of November 7, 2018
3. Review investment policy statement, asset allocation, performance and rebalancing.
4. Executive Session
 - Discuss Investment advisor RFQ