

FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299



TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

SPECIAL MEETING

AGENDA

Other Post-Employment Benefits Board of Trustees

Wilton Employees Retirement Plan Investment Committee

March 5, 2018

6:30 PM

Meeting Room A

OPEB:

Lori Bufano, Stewart Koenigsberg, Anne Kelly-Lenz (ex-officio, non-voting)

1. Call to Order
2. Approval of Minutes of November 1, 2017
3. FY2017 OPEB Valuation
4. Investment Performance Review – OPEB – Fiduciary Investment Advisors
5. Recommendations – Fiduciary Investment Advisors

Investment Committee:

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

1. Approval of Minutes of January 3, 2018
2. Investment Committee Member Introductions
3. Performance Review
4. Actuarial Study Review
5. Investment Policy Statement Review
6. Asset Allocation Input Review

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2018 MAR -2 P 1:26
BY: (KJ)