

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

REGULAR MEETING

AGENDA

Other Post-Employment Benefits Board of Trustees

Wilton Employees Retirement Plan Investment Committee

May 2, 2018 7:30 PM Meeting Room B

OPEB:

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

- 1. Call to Order
- 2. Approval of Minutes of November 1, 2017
- 3. Performance Review

Investment Committee:

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

- 1. Approval of Special Meeting Minutes of March 5, 2018 & Joint Meeting Minutes of March 5, 2018
- 2. Performance Review
- 3. Asset Allocation Review

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