

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

REGULAR MEETING

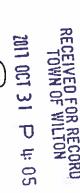
AGENDA

Wilton Retirement Plan Board of Trustees

Other Post-Employment Benefits Board of Trustees

Wilton Employees Retirement Plan Investment Committee

November 1, 2017 7:30 PM Meeting Room B



Wilton Retirement Trust:

Lynne Vanderslice (Chair), Lori Bufano, David Clune, Richard Dubow, Michael Kaelin, John Kalamarides, Chris Stroup, Anne Kelly-Lenz (ex-officio, non-voting)

- 1. Call to Order
- 2. Approval of Minutes of August 2, 2017 and September 25, 2017 Special Meeting
- 3. FY2016 Pension Valuation

OPEB:

Warren Serenbetz (Chair), Lori Bufano, Chris Stroup; Anne Kelly-Lenz (ex-officio, non-voting)

- 1. Call to Order
- 2. Approval of Minutes of August 2, 2017 and September 19, 2017 Special Meeting
- 3. FY2016 OPEB Valuation
- 4. Investment Performance Review OPEB Fiduciary Investment Advisors
- 5. Recommendations Fiduciary Investment Advisors
- 6. Meeting Dates for 2018 Due to Town Clerk 1/31/2018

Investment Committee:

Robert Kelso (Chair), Jeffrey Rutishauser, Robert Shultz (excused absence), Paul Von-Steenburg

- 1. Cal to Order
- 2. Approval of Minutes of February 1, 2017
- 3. Investment Performance Review Pension Fiduciary Investment Advisors
- 4. Recommendations Fiduciary Investment Advisors
- 5. Meeting Dates for 2018 Due to Town Clerk 1/31/2018