



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

RECEIVED FOR RECORD  
TOWN OF WILTON  
2017 OCT 31 P 4:05  
BY:

**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