



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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SPECIAL MEETING

AGENDA

Wilton Employees Retirement Plan Investment Committee

December 12, 2019

7:30 PM

Meeting Room B

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 May 1, 2019 and Special Meeting Minutes May 28, 2019
3. Review Performance
4. Update on Consultant Contract
5. 2020 Proposed Meeting Dates
6. Adjourn