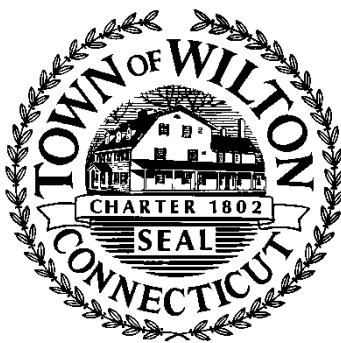


FINANCE DEPARTMENT

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 Committee

December 12, 2019

7:00 PM

Meeting Room B

OPEB:

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

1. Call to Order
2. Approve Minutes of May 1, 2019 and Special Meeting Minutes of June 26, 2019
3. Review and Discussion of Actuarial Valuation – Anne Kelly-Lenz
4. Review and Discussion of Investment Report
5. 2020 Proposed Meeting Dates
6. Adjourn