



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

MEETING AGENDA

Special Meeting of Wilton Employees Retirement Plan Investment Committee
December 18, 2023 – Comstock Community Center – Room 31
7:30 PM

Public Access to the meeting is In-Person Or via Zoom

Click on the link or paste into your browser

<https://us02web.zoom.us/j/82664133239?pwd=bHFrWjl4YXdLd0JZYkxNdGNISVRCZz09>

Public comment can be made via Zoom by using the raise hand function when appropriate.

Investment Committee:

Paul Von-Steenburg (Chair) Charles Ruffel, Kenneth Hoffman, Richard Nichol, Stewart Koenigsberg

1. Call to Order
2. Approval of Meeting Minutes of August 9, 2023
3. Performance Review
4. Discussion – Proposed Member for Investment Committee Vacancy
5. Proposed 2024 Meeting Dates
6. Public Comment
7. Adjourn