

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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MEETING AGENDA

Special Meeting of Wilton Employees Retirement Plan Investment Committee February 15, 2024 – 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 December 18, 2023
- 3. Performance Review
- 4. Equity and Fixed Income Review
- 5. New IC Member Approval Resume Attached
- 6. Public Comment
- 7. Adjourn