



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

SPECIAL MEETING

AGENDA

Other Post-Employment Benefits Board of Trustees Committee

February 15, 2024

7:00 PM – Comstock Community Center Room 31

**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/82256112517?pwd=dzJLdVpySTd3dGhTTVhyVTh0UIB1Zz09>

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

OPEB:

Kimberley Healy (BOS), Timothy Birch (BOF), Ruth DeLuca (BOE)

1. Call to Order
2. Approval of Meeting Minutes of December 18, 2023
3. Performance Review
4. Investment Policy Statement Approval
5. Public Comment
6. Adjourn