

FINANCE DEPARTMENT

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## **TOWN HALL**

238 Danbury Road

Wilton, Connecticut 06897

## **REGULAR MEETING**

## **AGENDA**

Wilton Employees Retirement Plan Investment Committee

February 5, 2020 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 December 12, 2019
- 3. Performance Review
- 4. Update on Consultant Contract
- 5. Adjourn