FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

## REGULAR MEETING

## AGENDA

## Other Post-Employment Benefits Board of Trustees Committee

February 9, 2022 7:00 PM

ursuant to CT Senate Bill 1202, there is no physical location for this meeting, as it will be held electronically. To view a live stream of the meeting click on the link or paste into your browser https://us02web.zoom.us/j/82256112517?pwd=dzJLdVpySTd3dGhTTVhyVTh0UIB1Zz09

To submit public comment, public can click on the link or participate via the Zoom using the raise hand feature

## OPEB:

Kimberley Healy (BOS), Michael Kaelin (BOF), Jennifer Lalor (BOE)

- 1. Call to Order
- 2. Approval of Meeting Minutes of November 10, 2021
- 3. Discussion/Vote on Chair of Committee
- 4. 4<sup>th</sup> Quarter 2021 Performance Review
- 5. Public Comment
- 6. Adjourn