FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

REGULAR MEETING

AGENDA

Wilton Employees Retirement Plan Investment Committee

May 1, 2019 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 February 7, 2019 and March 28, 2019
- 3. Discuss Investment Performance and Related Matters
- 4. Executive Session
 - Discuss Consultant Review
- 5. Adjourn