

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

MEETING AGENDA

Regular Meeting of Wilton Employees Retirement Plan Investment Committee

August 11, 2021

7:30 PM

To be Held Electronically

Pursuant 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/82403173776?pwd=K2pnYmREM3VabFk2SGV5WjJTOEdMUT09>

To submit public comment, public can click on the link or participate via the Zoom access

Investment Committee:

Paul Von-Steenburg (Chair) Jeffrey Rutishauser (Vice Chair), Warren Serenbetz, Charles Ruffel, Kenneth Hoffman, Richard Nichol

1. Call to Order
2. Approval of Meeting Minutes of May 12, 2021
3. Performance Review
4. Investment Policy Statement Update
5. Private Credit Recommendation
6. Public Comment
7. Adjourn