

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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SPECIAL MEETING AGENDA

Wilton Employees Retirement Plan Investment Committee
&
Other Post-Employment Benefits Board of Trustees Committee

May 19, 2020

7:30 PM

To be Held via Teleconference

Access Codes to call into the meeting: Dial: 203-834-4888

Enter Conference Bridge # = 026

Enter Access Code # = 2534

OPEB:

Lori Bufano(Chair), Michael Kaelin, Glenn Hemmerle (BoE), Anne Kelly-Lenz (ex-officio, non-voting)

1. Call to Order
2. Approval of Meeting Minutes of February 5, 2020
3. Performance and Market Review 1Q2020
4. Public Comment (Send emails to michael.kaelin@wiltonct.org)
5. Adjourn

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 5, 2020
3. Performance and Market Review 1Q2020
4. Investment Monitoring
5. Asset Liability Analysis
6. Aon's Medium Term Views
7. Public Comment – (Send emails to paul.vonsteenburger@wiltonct.org)
8. Adjourn