

FINANCE DEPARTMENT

Tel (203) 563-0114

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

REGULAR MEETING

AGENDA

Other Post-Employment Benefits Board of Trustees Committee

May 1, 2019

7:00 PM

Meeting Room ~~A~~ A

OPEB:

Lori Bufano, Stewart Koenigsberg, Glenn Hemmerle (BoE), Anne Kelly-Lenz (ex-officio, non-voting)

1. Call to Order
2. Approve Minutes of February 7, 2019
3. First Quarter Investment Performance Review
4. Adjourn

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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 X A

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

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