



FINANCE DEPARTMENT

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TOWN HALL

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

Regular Meeting – May 2, 2018
Meeting Room B - 7:30 PM

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BY: LK

Present:

Investment Committee: Paul VonSteenburg, Jeffrey Rutishauser, Warren Serenbetz, Rudy Escalante, Kenneth Hoffman

Absent: Charles Ruffel

OPEB: Lori Bufano, Stewart Koenigsberg, Anne Kelly-Lenz (ex-officio, non-voting);

Others: Chris Rowlins (FIA), Sarah Taffel

Call to Order

The Investment Committee meeting was called to order at 7:30 p.m. by Paul VonSteenburg.

Minutes

Investment Committee – Mr. VonSteenburg asked for a motion to approve the March 5, 2018 meeting minutes as written; motion moved by Mr. Rutishauser, seconded by Mr. Escalante and carried with Mr. Serenbetz abstaining as he was not present at the meeting.

Performance Review

Chris Rowlins presented an overview of the 4th Quarter of 2017 results from his handout (on file) for the Investment Committee.

Asset Allocation Review

Mr. Rowlins gave an overview on Asset Allocation.

Having no further business the Investment Committee adjourned at 9:04 p.m.

Call to Order

The OPEB Committee was called to order at 9:04PM

Minutes

OPEB – Minutes of November 1, 2017. Approval on hold pending clarification as only one original member present from that meeting and prior meetings had no quorum.

Performance Review

Chris Rowllins presented an overview of the 1st Quarter of 2018 results from his handout (on file) for the OPEB Committee.

Having no further business the OPEB Committee adjourned at 9:40 p.m.