



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Regular Meeting – August 1, 2018  
Meeting Room B - 7:30 PM

RECEIVED FOR RECORD  
TOWN OF WILTON  
2018 AUG - 8 P 3: 19  
BY: (P)

**Present:**

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

**Others:** Chris Rowllins (FIA), Sarah Taffel

**Call to Order**

The OPEB Committee was called to order at 7:31PM by Lori Bufano

**Election of Chairman and Vice Chair**

Motion made by Mr. Hemmerle to elect Lori Bufano as Chairman, seconded by Mr. Koenigsberg and unanimously carried. Motion made by Mr. Hemmerle to elect Stewart Koenigsberg as Vice Chair, seconded by Ms. Bufano and unanimously carried.

**Minutes**

OPEB – Minutes of May 2, 2018. Motion to waive approval of the November 1, 2017 Minutes and approve Minutes of May 2, 2018. Motion seconded by Mr. Koenigsberg and carried unanimously.

**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 8:50 p.m.