



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

**Wilton Employees Retirement Plan Investment Committee**

Regular Meeting –February 7, 2019

Meeting Room B - 7:30 PM

**Present:**

**Investment Committee:** Paul VonSteenburg, Jeffrey Rutishauser, Warren Serenbetz, Kenneth Hoffman, Charles Ruffel

**Absent:** Rudy Escalante, Anne Kelly-Lenz (ex-officio, non-voting)

**Others:** Chris Rowllins and Kathryn Pizzi (FIA), Sarah Taffel

**Call to Order**

Mr. VonSteenburg called the Investment Committee meeting to order at 7:30 p.m.

**Minutes**

Investment Committee – Mr. VonSteenburg made a motion to approve the November 7, 2018 meeting minutes; seconded by Mr. Serenbetz and carried unanimously.

**Review Investment Policy Statement, Asset Allocation, Performance and Rebalancing**

Chris Rowllins and Kathryn Pizzi presented an overview of the Investment Policy Statement, Asset Allocation, Performance and Rebalancing for the Investment Committee.

Motion made by Mr. VonSteenburg to approve \$5 million investment in Westbrook Real Estate Partners XI. Motion seconded by Mr. Serenbetz and carried unanimously.

**Executive Session**

- Discuss Investment Advisor RFQ

Motion made by Mr. VonSteenburg, seconded by Mr. Serenbetz and carried unanimously to enter into Executive Session at 8:15 p.m. to Discuss Investment Advisor RFQ.

Out of Executive Session at 8:45 PM

Motion made by Mr. VonSteenburg to approve the review of Aon Hewitt Consulting. Motion seconded by Mr. Serenbetz and carried unanimously.

Having no further business the Investment Committee adjourned at 8:50 p.m.

Minutes have not been reviewed by these Boards and may be subject to revision in future minutes.

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