

FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299

**TOWN HALL** 

238 Danbury Road

Wilton, Connecticut 06897

## Other Post-Employment Benefits Trustees

Regular Meeting – February 7, 2019 Meeting Room B - 7:30 PM

**Present:** 

**OPEB:** Lori Bufano, Stewart Koenigsberg

ABSENT: Glenn Hemmerle, Anne Kelly-Lenz (ex-officio, non-voting);

Others: Chris Rowlins & Kathryn Pizzi(FIA)

2019 FEB 12 P 2: 36

## **Call to Order**

The OPEB Committee was called to order at 7:00p.m. by Lori Bufano

## **Minutes**

Motion to approve the Minutes of August 1, 2018 made by Mr. Koenigsberg seconded by Ms. Bufano and carried unanimously.

## **Performance Review**

Chris Rowlins presented an overview of the 4th Quarter of 2018 results from his handout (on file) for the OPEB Committee.

Having no further business the OPEB Committee adjourned at 7:26 p.m.