



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 – March 5, 2018  
Meeting Room A - 6:30 PM

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TOWN OF WILTON  
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BY: (K)

**Present:**

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

**Absent:** Warren Serenbetz, Charles Ruffel

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

**Absent:** Stewart Koenigsberg

**Others:** Chris Rowllins (FIA), Steve Lemanski (Hooker & Holcombe), Sarah Taffel

**Call to Order**

The Investment Committee meeting was called to order at 6:30 p.m. by Paul VonSteenburg. There was no quorum for the OPEB Committee.

**Minutes**

**OPEB – No Quorum.**

**Investment Committee** – Mr. VonSteenburg asked for a motion to approve the January 3, 2018 meeting minutes as written; motion moved by Mr. Rutishauser, seconded by Mr. VonSteenburg and carried with Mr. Escalante, Mr. VonSteenburg and Mr. Hoffman abstaining as they were not present at the meeting.

**Investment Committee Member Introductions**

Mr. VonSteenburg began the meeting by asking all members of the Committee to introduce themselves and give a little background information.

**Performance Review**

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

**Investment Policy Statement Review & Asset Allocation Input Review**

Mr. Rowllins reviewed the Investment Policy Statement and Asset Allocation Input with the board.

**Actuarial Study Review**

At 7:25pm, the Wilton Employees Retirement Plan Investment Committee moved to Meeting Room B for a 7:30pm joint meeting with the Trustees the Retirement Plan for the Employees of the Town of Wilton where Steve Lemanski reviewed the Actuarial Study.

Having no further business after the joint meeting, the meeting adjourned at 8:08 p.m.