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TOWN HALL

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Wilton Employees Retirement Plan Investment Committee

Regular Meeting – November 7, 2018

Meeting Room B - 7:30 PM

Present:

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

Absent: Anne Kelly-Lenz (ex-officio, non-voting);

Others: Chris Rowllins (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 asked for a motion to approve the August 1, 2018 meeting minutes; motion moved by seconded by Mr. Serenbetz and carried unanimously.

Review Investment Policy Statement, Asset Allocation, Performance and Rebalancing

Chris Rowllins presented an overview of the Investment Policy Statement, Asset Allocation, Performance and Rebalancing for the Investment Committee. After review a motion was made by Mr. VonSteenburg to allocate the Incremental EM Capital to the Vanguard Emerging Market Index Fund. Motion seconded by Mr. Hoffman and carried 6-0.

Motion was made by Mr. VonSteenburg to dollar cost average the portfolio towards this new asset allocation over a 5 month period ending Q1. Motion seconded by Mr. Escalante and carried 6-0.

Discuss Investment Advisor RFQ

Mr. VonSteenburg discussed and reviewed the RFQ process for Investment Advisor.

Having no further business the Investment Committee adjourned at 8:05 p.m.