



FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299

TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Regular Meeting –May 1, 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, Sarah Taffel, Lori Bufano and Stewart Koenigsberg

Call to Order

Mr. VonSteenburg called the Investment Committee meeting to order at 7:36 p.m.

Approval of Meeting Minutes of February 7, 2019 and March 28, 2019

Investment Committee – Mr. Hoffman made a motion to approve the February 7, 2019 Meeting minutes and the March 28, 2019 Special Meeting minutes; seconded by Mr. Serenbetz and carried unanimously.

Discuss Investment Performance and Related Matters

Chris Rowllins presented an overview of Investment Performance from his handout (on file) and Related Matters for the Investment Committee.

Executive Session

- Discuss Consultant Review
Motion made by Mr. Hoffman, seconded by Mr. Serenbetz and carried unanimously to enter into Executive Session at 8:10 p.m. and invite Anne Kelly-Lenz and Sarah Taffel to Discuss Consultant Review.

Out of Executive Session at 8:47 PM

Having no further business the Investment Committee adjourned at 8:48p.m.