

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Other Post-Employment Benefits Trustees

Regular Meeting – May 1, 2019 Meeting Room B - 7:00 PM

Present:

OPEB: Lori Bufano, Stewart Koenigsberg, Glenn Hemmerle, Anne Kelly-Lenz (ex-officio, non-

voting);

Others: Chris Rowlins, Sarah Taffel

Call to Order

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

Approve Minutes of February 7, 2019

Motion to approve the Minutes of February 7, 2019 made by Mr. Koenigsberg seconded by Ms. Bufano and carried 2-1 with Mr. Hemmerle abstaining as he was not present for the February 7th meeting.

First Quarter Investment Performance Review

Chris Rowlins presented an overview of the 1st Quarter of 2019 results from his handout (on file) for the OPEB Committee.

Having no further business the OPEB Committee adjourned at 7:31 p.m.