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TOWN OF WILTON

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BY: LK

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Michael P. Kaelin
Selectman

Deborah A. McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**Special Meeting of the Trustees of the Retirement Plan for the Employees of the
Town of Wilton and the Wilton Employees Retirement Plan Investment Committee
Monday, December 3, 2018 at 8:00 PM
Meeting Room B, Town Hall**

Meeting Minutes

Present:

Trustees of the Retirement Plan: Lynne Vanderslice (Chair), David Clune, Lori Bufano, Joshua Cole, Deborah McFadden, John Kalamarides (BoF Representative), Deborah Low (BoE Representative)

Guest: Steve Lemanski (via phone)

A. Call to Order

Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 8:00PM

B. Approval of Minutes – September 17, 2018

Motion made by Ms. McFadden, seconded by Mr. Clune and carried 6-0.

C. Discussion Actuary Report – Steve Lemanski (via phone)

Ms. Vanderslice noted that the Board had previously received a recommendation from Mr. Lemanski of Hooker & Holcombe regarding the mortality tables. Mr. Lemanski will be reviewing the July 1, 2017 actuarial valuation report based on the new mortality tables. Ms. Vanderslice then turned the discussion over to Mr. Lemanski to further review the mortality tables and actuarial valuation report.

D. Vote on Mortality Table

A motion was made by Mr. Cole to approve the Mortality Table as recommended by the Consultant. Motion seconded by Ms. Bufano and carried 6-0.

E. 2019 Meeting Dates

Ms. Vanderslice reviewed the proposed 2019 Meeting dates for the Committee. After review, a motion was made by Ms. McFadden, seconded by Mr. Clune to approve the 2019 Meeting Dates and carried 6-0.

F. Adjournment

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted by
Jacqueline Rochester

**Minutes have not been reviewed by this Board and may be subject to revision in future minutes.*