

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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SPECIAL MEETING

MINUTES

Wilton Employees Retirement Plan Investment Committee

March 28, 2019

7:00 PM

Meeting Room B

Present: Paul Von-Steenburg (Chair) Jeffrey Rutishauser (Vice Chair), Warren Serenbetz, Kenneth Hoffman, Charles Ruffel (via telephone)

Absent: Rudy Escalante

Guests: Claire Shaughnessy, Diane Smola and Phil Kivarkis of Aon

1. Call to Order:
Mr. Von Steenburg called the meeting to order 7:00 p.m.
2. Interview with Aon
Mr. VonSteenburg introduced Claire Shaughnessy, Diane Smola and Phil Kivarkis of Aon and began the interview process on Aon's proposal to the Investment Committee.

There being no further business, the meeting adjourned at 8:05pm.

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