



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Meeting Minutes

February 5, 2020

Town Hall Meeting Room B - 7:30 PM

Present:

Investment Committee: Paul VonSteenburg, Jeffrey Rutishauser, Warren Serenbetz, Rudy Escalante, Kenneth Hoffman, Anne Kelly-Lenz (ex-officio, non-voting)

Absent: Charles Ruffel

Call to Order

Mr. VonSteenburg called the Investment Committee meeting to order at 7:30 p.m.

Approval of Meeting Minutes of December 12, 2019

Mr. Serenbetz made a motion to approve the December 12, 2019 Meeting minutes. Motion as seconded by Mr. Escalante and carried 5-0.

Performance Review

Mr. VonSteenburg reviewed the attached 4th Quarter Performance Review of the Trust Plan.

Update on Consultant Contract

Mr. VonSteenburg updated the Committee on the status of the consultant contract with Aon.

Mr. VonSteenburg asked for a motion to add an item to the agenda to Discuss Investment Committee Contract relation to the OPEB committee. Motion moved by Mr. Serenbetz, seconded by Mr. VonSteenburg and carried 5-0.

Discussion on Investment Committee Contract in Relation to the OPEB Committee

Mr. VonSteenburg discussed the Investment Committee now being the Investment Advisors to the OPEB Committee. After review and discussion motion moved by Mr. VonSteenburg to update the Investment Committee Contract to show the Investment Committee as being advisors to the OPEB Committee. Motion seconded by Mr. Hoffman and carried 5-0.

Having no further business, motion moved by Mr. VonSteenburg, seconded by Mr. Rutishauser to adjourned the meeting at 7:55p.m.