



FINANCE DEPARTMENT

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TOWN HALL

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SPECIAL MEETING

MINUTES

Wilton Employees Retirement Plan Investment Committee

May 28, 2019

7:30 PM

Meeting Room B

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

Guests: Anne Kelly-Lenz, Sarah Taffel

1. Call to Order:
Mr. Von Steenburg called the meeting to order 7:30 p.m.
2. Investment Policy Statement
Mr. VonSteenburg noted that the Investment Policy Statement was reviewed and approved at a previous Investment Committee Meeting and proceeded to officially sign the Investment Policy Statement.
3. Discuss Consultant Review
Mr. VonSteenburg began the discussion on Consultant Review. The Committee reviewed and discussed moving forward with Aon. Mr. VonSteenburg made the motion to switch the Investment Advisors from FIA to Aon. Motion seconded by Mr. Serenbetz and carried 6-0.

There being no further business, the meeting adjourned at 7:47pm.