

FINANCE DEPARTMENT

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TOWN HALL

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SPECIAL MEETING

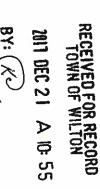
AGENDA

Wilton Employees Retirement Plan -- Investment Committee

January 3, 2018 7:30 PM Meeting Room B

WERP Investment Committee Members: Paul Von Steenburg, Robert Shultz, Jeffrey Rutishauser

- 1. Call to Order
- 2. Approval of Minutes Meeting of December 20, 2017
- 3. Election of Board Officers
- 4. EXECUTIVE SESSION To Interview Candidate for the Investment Committee
 - Charles Ruffel DTC-sourced candidate
- 5. Adjourn



WILTON EMPLOYEE RETIREMENT PLAN INVESTMENT COMMITTEE

SPECIAL MEETING – DECEMBER 20, 2017 MEETING ROOM B TOWN HALL

PRESENT: Jeff Rutishauser, Robert Shultz

ABSENT: Paul Von Steenburg

Others Present: IC Candidates Rudy Escalante and Ken Hoffman

Call to Order

Acting Chairman Jeff Rutishauser called the meeting to order at 7:35 p.m.

Approval of Minutes of Regular Meeting - Feb 1, 2017

Motion to approve by Jeff Rutishauser and carried with abstention by Robert Shultz.

Election of Board Officers

Mr. Rutishauser made a motion to postpone officer election until Jan 3rd Special Meeting when more Investment Committee members are present. Motion carried 2-0.

Approval of 2018 Meeting Dates

The following 2018 Meeting Dates were approved by a 2-0 vote:

- February 7, 2018
- May 2, 2018
- August 1, 2018
- November 7, 2018

Executive Session

Mr. Rutishauser made a motion, seconded by Mr. Shultz, to enter into Executive Session to interview two candidates for the Investment Committee

- Rudy Escalante
- Ken Hoffman

The meeting adjourned at 8:46p.m.

Respectfully submitted, Jeffrey Rutishauser RECEIVED FOR RECORD TOWN OF WILTON

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BY: (K)

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