

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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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

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**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

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