

**WILTON EMPLOYEE RETIREMENT PLAN  
INVESTMENT COMMITTEE**

**SPECIAL MEETING – JANUARY 3, 2018  
MEETING ROOM B TOWN HALL**

**RECEIVED FOR RECORD  
TOWN OF WILTON**

**2018 JAN -5 A 10:10**

**BY: KC**

**PRESENT:** Jeffrey Rutishauser, Robert Shultz

**ABSENT:** Paul Von Steenburg

**Others Present:** IC Candidate Charles Ruffel

**Call to Order**

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

**Approval of Minutes of Regular Meeting - Dec 20, 2017**

Motion to approve by Robert Shultz and carried 2-0

**Election of Board Officers**

Mr. Rutishauser made a nomination of Paul Von Steenburg for Chairman. With no other nominations, Mr. Von Steenburg was elected Chairman by acclamation.

Mr. Shultz made a nomination of Jeffrey Rutishauser for Vice Chairman. With no other nominations, Mr. Rutishauser elected Vice Chairman by acclamation.

**Executive Session**

Mr. Rutishauser made a motion, seconded by Mr. Shulz, to enter into Executive Session to interview one candidate for the Investment Committee

- Charles Ruffel

The meeting adjourned at 8:35 p.m.

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Respectfully submitted,  
Jeffrey Rutishauser