

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee  
Other Post-Employment Benefits Trustees

Regular Meeting – May 19, 2020  
**Via Teleconference**

**Present:**

**Investment Committee:** Paul VonSteenburg, Jeffrey Rutishauser, Warren Serenbetz, Rudy Escalante, Kenneth Hoffman, Charles Ruffel

**OPEB:** Michael Kaelin, Glenn Hemmerle

**Absent:** Lori Bufano, Anne Kelly-Lenz (ex-officio, non-voting);

**Others:** Aon Representatives – Diane Smola, Claire Shaughnessy, John Sullivan

**Call to Order**

The Investment Committee meeting was called to order at 7:30 p.m. by Paul VonSteenburg.

The OPEB Committee meeting was called to order at 7:30 p.m. by Michael Kaelin.

**Approval of Meeting Minutes – February 5, 2020**

**Investment Committee** – Mr. VonSteenburg asked for a motion to approve the February 5, 2020 meeting minutes as written; motion moved by Mr. Rutishauser, seconded by Mr. Escalante and carried 6-0.

**OPEB Committee** – Mr. Kaelin asked for a motion to approve the February 5, 2020 meeting minutes. Mr. Hemmerle seconded. Motion carried 2-0 to approve the February 5, 2020 meeting minutes as amended to include the vote to have the Investment Committee perform the same oversight for advice for the OPEB as for the Investment Committee.

**Performance & Market Review 1Q2020**

Claire Shauhnessy of Aon presented an overview of the 1st Quarter of 2020 results from handout (on file) for the Investment Committee and the OPEB Committee.

**Investment Monitoring**

Aon Representatives reviewed Investment Monitoring for the Investment Committee and the OPEB Committee.

**Asset Liability Analysis**

John Sullivan of Aon gave an overview on the Asset Liability Analysis for the Investment Committee and the OPEB Committee.

05-19-2020

Minutes have not been reviewed by these Boards and may be subject to revision in future minutes.



**Aon's Medium Term Views**

Aon Representatives gave an overview on their Medium Term Views.

**Public Comment**

None

**Adjourn**

Having no further business the Investment Committee adjourned at 9:15 p.m.

Having no further business the OPEB Committee adjourned at 9:15 p.m.

Respectfully Submitted  
Jacqueline Rochester