



FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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Wilton Employees Retirement Plan Investment Committee  
Regular Meeting – February 10, 2021  
**Held Electronically**

**Present:**

**Investment Committee:** Paul VonSteenburg, Warren Serenbetz, Charles Ruffel, Rudy Escalante, Kenneth Hoffman CFO  
Anne Kelly Lenz (ex-officio)

**Absent:** Jeffrey Rutishauser

**Others:** Aon Representatives – Diane Smola, Claire Shaughnessy, John Sullivan, Kirk Pruitt, Eric Atwater

**Call to Order**

The Investment Committee meeting was called to order at 7:50 p.m. by Paul VonSteenburg.

**Approval of Meeting Minutes – November 4, 2020**

Mr. VonSteenburg asked for a motion to approve the November 4, 2020 meeting minutes as written; motion moved by Mr. Ruffel, seconded by Mr. Hoffman and carried 5-0.

**Asset Liability Study Discussion**

Aon representative Claire Shaughnessy introduced John Sullivan who gave an overview on Asset Liability Study Discussion (handout on file). After discussion and review, Mr. VonSteenburg suggested reviewing with Actuary before moving forward with any action. All members of the board in agreement.

**Performance Review**

Claire Shaughnessy and Diane Smola of Aon presented an overview of the 4th Quarter of 2020 Discussion Guide handout (on file) for the Investment Committee.

**Public Comment**

None

**Adjourn**

Having no further business, the Investment Committee adjourned at 8:50 p.m.

Respectfully Submitted  
Jacqueline Rochester

02-10-2021

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