

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Regular Meeting – May 12, 2021

**Held Electronically**

**Present:**

**Investment Committee:** Paul VonSteenburg, Jeffrey Rutishauser, Kenneth Hoffman, CFO Anne Kelly Lenz (ex-officio)

**Absent:** Warren Serenbetz, Charles Ruffel, Rudy Escalante

**Others:** Aon Representatives – Diane Smola, Claire Shaughnessy, John Sullivan and Kirk Pruett, Steve Lemanski of Hooker & Holcombe

**Call to Order**

The Investment Committee meeting was called to order at 7:46 p.m. by Paul VonSteenburg.

**Approval of Meeting Minutes – February 10, 2021**

As there was not a quorum for the meeting, approval of minutes will be moved to next meeting.

**Investment Performance Review**

Claire Shaughnessy and Diane Smola of Aon presented an overview of the 1st Quarter of 2021 Discussion Guide handout (on file) for the Investment Committee.

**Actuary Report Overview**

Steve Lemanski of Hooker & Holcombe gave an overview of July 1, 2020 Actuary report for the Pension Plan (on file) for the Investment Committee. He noted that the Plan continues to have a funded ratio that is well above average at 99.5%.

**Asset Allocation Review**

Aon Representatives Diane Smola and Claire Shaughnessy presented an overview of Asset Allocation for the 1<sup>st</sup> Quarter of 2021 Discussion Guide handout (on file) for the OPEB Committee.

**Public Comment**

None

**Adjourn**

Having no further business, the Investment Committee adjourned at 8:36 p.m.

Respectfully Submitted

Jacqueline Rochester

05 -12-2021

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