

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

Present:

Investment Committee: Paul VonSteenburg, Jeffrey Rutishauser, Warren Serenbetz, Kenneth Hoffman, Richard Nichol, Anne Kelly-Lenz (ex-officio, non-voting)

Absent: Charles Ruffel

Others: Aon Representatives –Claire Shaughnessy, Sherry Zhou

Call to Order

The Investment Committee meeting was called to order at 7:35 p.m. by Paul VonSteenburg.

Approval of Meeting Minutes – August 11, 2021

Motion to approve the August 11, 2021 meeting minutes moved by Mr. Serenbetz, seconded by Mr. Hoffman and carried 6-0.

Mr. VonSteenburg noted that this is the last meeting for Jeff Rutishauser, and Mr. VonSteenburg and the entire board thanked Mr. Rutishauser for his years of service.

Performance Review

Claire Shaughnessy and Sherry Zhou of Aon presented an overview of the 3rd Quarter of 2021 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

Discussion 2022 Meeting Dates

Mr. VonSteenburg discussed the suggested meeting dates for 2022 (see attached). After discussion and review, motion to approve the Investment Committee 2022 meeting dates as suggested moved by Mr. VonSteenburg, seconded by Mr. Serenbetz and carried 5-0.

Public Comment

None

Adjourn

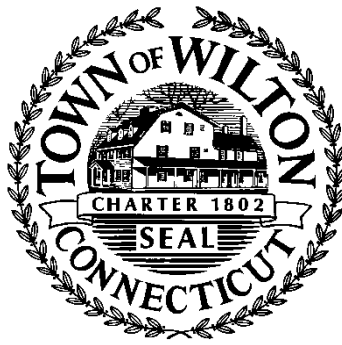
Having no further business, the Investment Committee adjourned at 8:10 p.m.

Respectfully Submitted
Jacqueline Rochester

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Wilton Employees Retirement Plan -- Investment Committee

2022 Meeting Dates – WERP Investment Committee

February 9

May 11

August 10

November 9

Meetings to start at 7:30PM

Approved at the November 10, 2021 meeting