

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Regular Meeting – February 9, 2022

Held Electronically

Present:

Investment Committee: Paul VonSteenburg, Warren Serenbetz, Richard Nichol, Chris Stroup

Absent: Charles Ruffel, Kenneth Hoffman

Others: Aon Representatives –Claire Shaughnessy, Sherry Zhou

Call to Order

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

Mr. VonSteenburg introduced Chris Stroup, the newest member on the Investment Committee noting that he volunteered to be the Vice Chair of the Committee taking over for former Vice Chair Jeff Rutishauser.

Approval of Meeting Minutes – November 10, 2021

Motion to approve the November 10, 2021 meeting minutes moved by Mr. Serenbetz, seconded by Mr. Stroup and carried 4-0.

4Q 2021 Performance Review

Claire Shaughnessy and Sherry Zhou of Aon presented an overview of the 4th Quarter of 2021 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

Fixed Income Structure Review

Claire Shaughnessy and Sherry Zhou of Aon gave an overview on the current Fixed Income Structure. Discussion amongst the board and Aon.

Aon Medium-Term Views

Claire Shaughnessy gave an overview on Aon's Medium-Term Views.

Legislative Update

Claire Shaughnessy gave a Legislative Update to the board.

Public Comment

None

Adjourn

Having no further business, the Investment Committee adjourned at 8:28 p.m.

Respectfully Submitted

Jacqueline Rochester