

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Regular Meeting – May 11, 2022

Held Electronically

Present:

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

Absent: Charles Ruffel

Others: Aon Representatives –Claire Shaughnessy, Sherry Zhou

Call to Order

The Investment Committee meeting was called to order at 7:38 p.m. by Paul VonSteenburg.

Approval of Meeting Minutes – February 9, 2022

Motion to approve the February 9, 2022 meeting minutes moved by Mr. Serenbetz, seconded by Mr. Stroup and carried 5-0.

Performance Review

Claire Shaughnessy and Sherry Zhou of Aon presented an overview of the 1st Quarter of 2022 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

Equity Portfolio Review

Claire Shaughnessy and Sherry Zhou of Aon gave an overview on the Equity Portfolio. Discussion amongst the board and Aon.

Public Comment

None

Adjourn

Having no further business, the Investment Committee adjourned at 8:40 p.m.

Respectfully Submitted

Jacqueline Rochester