

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee

Regular Meeting – August 10, 2022

In Person – Comstock Community Center Room 31

**Present:**

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

**Absent:** Ken Hoffman

**Others:** Aon Representatives – Claire Shaughnessy, Sherry Zhou

**Call to Order**

The Investment Committee meeting was called to order at 7:31 p.m. by Paul VonSteenburg.

**Approval of Meeting Minutes – May 11, 2022**

Motion to approve the May 11, 2022 meeting minutes moved by Mr. Stroup, seconded by Mr. Ruffel and carried 5-0.

**Performance Review**

Claire Shaughnessy and Sherry Zhou of Aon presented an overview of the 2nd Quarter of 2022 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

**Asset Allocation Review**

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

**Public Comment**

None

**Adjourn**

Having no further business, the Investment Committee adjourned at 8:15 p.m.

Respectfully Submitted  
Paul VonSteenburg