

FINANCE DEPARTMENT

Tel (203) 563-0114

Fax (203) 563-0299



TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee
Regular Meeting – November 9, 2022
Held Electronically

Present:

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

Absent: Ken Hoffman, Richard Nichol

Others: Aon Representatives – Claire Shaughnessy, Sherry Zhou, CFO Dawn Norton

Call to Order

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

Approval of Meeting Minutes – August 10, 2022

Motion to approve the August 10, 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 3rd Quarter of 2022 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

Discussion Experience Study

Mr. VonSteenburg reviewed the discussion that took place at the Pension Committee meeting held on November 7, 2022 at which Hooker & Holcombe reviewed the Experience Study (on file).

Discussion – 2023 Meeting Dates

Mr. VonSteenburg began the discussion on the 2023 Meeting Dates. After review and discussion, motion to adopt the meeting dates as presented moved by Mr. Serenbetz, seconded by Mr. Ruffel and carried 4-0.

Public Comment

None

Adjourn

Having no further business, the Investment Committee moved to adjourn the meeting. Motion moved, seconded and carried 4-0 to adjourn at 8:13 p.m.

Respectfully Submitted
Jacqueline Rochester