

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectwoman

Joshua S. Cole
Second Selectman

Kimberley Healy
Selectwoman

Basam Nabulsi
Selectman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**Special Meeting of the Trustees of the Retirement Plan
for the Employees of the Town of Wilton
Monday, November 7, 2022 at 7:00 PM
Held Electronically**

Meeting Minutes

Present: Lynne Vanderslice (Chair), Joshua Cole, Basam Nabulsi, Kimberley Healy, Ross Tartell

Absent: Stewart Koenigsberg (BoF Representative), Deborah Low (BoE Representative)

Guests: Paul VonSteenburg (Chair, Investment Committee), Steve Lemanski-Hooker & Holcombe, CFO Dawn Norton

A. Call to Order

Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 7:03PM

B. Approval of Minutes – May 17, 2022

Motion made by Mr. Nabulsi seconded by Mr. Cole and carried 5-0 to approve the May 17, 2022 meeting minutes.

C. 2022 Experience Study Report– Hooker & Holcombe

Steve Lemanski, an actuary with Hooker & Holcomb, reviewed the 2022 Experience Study Report (available to view on the town website and with these minutes in the Town Clerk's Office). After discussion and review, motion to accept all recommendations as presented with the exception of the COLA moved by Ms. Healy, seconded by Mr. Nabulsi and carried 5-0.

D. GASB 67 68 Report – Hooker & Holcombe

Steve Lemanski, an actuary with Hooker & Holcomb reviewed the GASB 67 68 Report (available to view on the town website and with these minutes in the Town Clerk's Office).

E. Public Comment

None.

Ms. Vanderslice noted that there will be another pension meeting on December 5, 2022 to discuss the Valuation.

11/07/2022

****Minutes have not been reviewed by this Board and may be subject to revision in future minutes.***

F. Adjournment

There being no further business, motion to adjourn at 7:45 pm moved, seconded and carried 5-0.

Respectfully submitted by
Jacqueline Rochester

11/07/2022

**Minutes have not been reviewed by this Board and may be subject to revision in future minutes.*