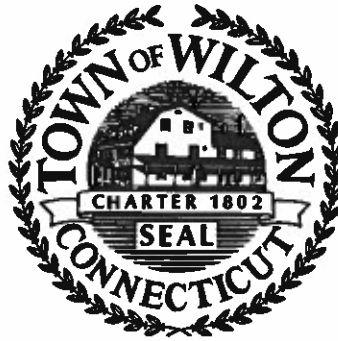


OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectwoman*

David K. Clune  
*Second Selectman*

Lori A. Bufano  
*Selectwoman*

Michael P. Kaelin  
*Selectman*

Deborah McFadden  
*Selectwoman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**Joint Meeting of the Trustees of the Retirement Plan for the Employees of the Town  
of Wilton and the Wilton Employees Retirement Plan Investment Committee  
Monday, March 5, 2018 at 7:30 PM  
Meeting Room B, Town Hall**

**Meeting Minutes**

**Present:**

**Trustees of the Retirement Plan:** Lynne Vanderslice (Chair), David Clune, Michael Kaelin, Lori Bufano, Deborah McFadden

**Retirement Investment Committee:** Paul VonSteenburg (Chair), Jeffrey Rutishauser (Vice Chair), Rudy Escalante, Kenneth

**Absent:** Charles Ruffel, Warren Serenbetz

**Others:** Steve Lemanski (Hooker & Holcombe), Chris Rowlin (FIA)

**A. Call to Order**

Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 7:30PM

Mr. VonSteenburg reconvened the Wilton Employees Retirement Plan Investment Committee to order at 7:30PM

**B. Presentation and Discussion of Asset Liability Study**

Steve Lemanski of Hooker & Holcombe reviewed the Asset Liability Study.

**C. Adjournment**

After review, the meeting was adjourned at 8:08 PM.

Respectfully submitted by  
Jacqueline Rochester

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