

FINANCE DEPARTMENT

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AGENDA

SPECIAL MEETING

Wilton Retirement Trust

Wilton Employees Retirement Plan Investment Committee

Other Post-Employment Benefits Trustees

December 3, 2014

7:30 PM

Meeting Room B

Wilton Retirement Trust

1. Review and Approve Assumptions for July 1, 2014 Actuarial Valuation - Hooker & Holcombe – Ron Schlee

Investment Committee

1. Input Regarding Investment Return
2. Discussion on Fixed Income Manager Searches as a Result of PIMCO Total Return "Termination" in the Pension Portfolio

OPEB

1. Review and Selection of Assumptions for July 1, 2014 Valuation – Hooker & Holcombe – Ron Schlee
2. Adoption of Amendment to Investment Policy