



FINANCE DEPARTMENT

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AGENDA

Wilton Retirement Trust

Wilton Employees Retirement Plan Investment Committee

Other Post-Employment Benefits Trustees

February 4, 2015

7:30 PM

Meeting Room B

Wilton Retirement Trust

1. Approve Minutes of November 5, 2014 Regular Meeting and December 3, 2014 Special Meeting
2. Capital Markets Overview – Fiduciary Investment Advisors
3. Other Business
4. Discussion

Investment Committee

Approve Minutes of November 5, 2014 Regular Meeting and December 3, 2014 Special Meeting

1. Investment Performance Review – Pension – Fiduciary Investment Advisors
2. Recommendations
3. Other Business
4. Discussion

OPEB

Approve Minutes of November 5, 2014 Regular Meeting

1. Adoption of Amendment to Investment Policy
3. Investment Performance Review – OPEB – Fiduciary Investment Advisors
4. Recommendations – Fiduciary Investment Advisors
5. Other Business
6. Discussion