

FINANCE DEPARTMENT

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TOWN HALL

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## AGENDA

Wilton Retirement Trust

Wilton Employees Retirement Plan Investment Committee

Other Post-Employment Benefits Trustees

January 29, 2014

7:30 PM

Meeting Room B

Wilton Retirement Trust

1. Approve Minutes of November 6, 2013 Regular Meeting
2. Capital Markets Overview – Fiduciary Investment Advisors
3. Other Business
4. Discussion

Investment Committee

Approve Minutes of November 6, 2013 Regular Meeting

1. Investment Performance Review – Pension – Fiduciary Investment Advisors
2. Funding for Pension Payments
3. Other Business
4. Discussion

OPEB

Approve Minutes of November 6, 2013 Regular Meeting

1. Investment Performance Review – OPEB – Fiduciary Investment Advisors

2. Recommendations – Fiduciary Investment Advisors
  - Proposed Fixed Income Portfolio Allocation Changes
3. Other Business
4. Discussion