

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



TOWN HALL
238 Danbury Road
Wilton, CT 06897

**Wilton Employees Retirement Trust
Meeting**

**Thursday, November 5, 2009
Town Hall Meeting Room B
7:30 PM**

Agenda

- 1. Call to Order.**
- 2. Review Documentation Authorizing Sandra L. Dennies to Act on Behalf of the Trust with Vanguard Funds.**
- 3. Approval of Resolution Authorizing Named Individuals, by Title, to Act on Behalf of the Trust.**
- 4. Review of Contributions and Earnings as of September 30, 2009.**
- 5. Review of Recommendations Made by the Investment Committee for Changes in Asset Allocations.**
- 6. Discussion Regarding the Representative from the Board of Finance.**
- 7. Review of the Committee Calendar.**
- 8. Other New Business.**
- 9. Adjournment.**