

MAYOR
CAROLINE SIMMONS



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
DENNIS MAHONEY
DAVID MANNIS
J.R. MCMULLEN

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BOARD OF FINANCE

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Notice of A SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi call for a special meeting of the Board of Finance on Thursday, December 9, 2021 at 7:00 PM.

MINUTES

CALL TO ORDER: Mayor Simmons (as acting Chairperson) called the meeting to order at 7:11p.m. Mayor Simmons welcomed and congratulated all the new and returning members of the Board of Finance. The Mayor thanked the returning Board for years of service, fiscal responsibility and attentiveness to the fiscal health of the city.

(Video 00:00:49)

PLEDGE OF ALLEGIANCE: Mayor Simmons led the Pledge of Allegiance. *(Video 00:01:50)*

1. **Administration of Oaths.** *(Video 00:02:22)*

Re-elected member David Mannis and new member Dennis Mahoney were sworn in by Mayor Simmons.

2. **Election of Chairperson.** Pursuant to Section 6-20-4 of the *City of Stamford Charter*, Mayor Simmons called for nominations for Chairman of the Board of Finance. *(Video 00:03:39)*

Mary Lou Rinaldi nominated Richard Freedman for Chairman. Nomination was seconded by David Mannis. There were no further nominations. Richard Freedman was elected Chairman unanimously, 6-0-0.

3. **Election of Vice Chairperson.** *(Video 00:05:07)*

Chairman Freedman called for nominations for Vice Chairperson of the Board of Finance. Richard Freedman nominated Mary Lou Rinaldi for Vice Chairperson. Nomination was seconded by Geoff Alswanger. There were no further nominations. Mary Lou Rinaldi was elected Vice Chair unanimously, 6-0-0.

4. **Adoption of the Rules of the Board of Finance:** Chairman Freedman presented the Rules of the Board of Finance. *(Video 00:06:23)*

Motion to approve the Rules of the Board of Finance by Richard Freedman, seconded by Mary Lou Rinaldi. Vote passed unanimously, 6-0-0.

5. Committee Assignments: Chairman *(Video 00:09:30)*

Chairman Freedman announced the Committee Assignments as follows:

Audit Committee: Chair, Mary Lou Rinaldi; Member, Dennis Mahoney.

CERF Trustee: Mary Lou Rinaldi

WPCA Representative: J.R. McMullen

OPEB Representatives: Mary Lou Rinaldi, Dennis Mahoney

Investment Advisory Representative: Mary Lou Rinaldi

Long Term Facilities: Geoff Alswanger, Dennis Mahoney

ERP Governance: Geoff Alswanger

6. Schedule of Regular Meetings for 2022 is as follows: *(Video 00:12:11)*

Thursday, January 13, 2022

Thursday, February 10, 2022

Thursday, March 10, 2022

Wednesday, April 13, 2022

Thursday, May 12, 2022

Thursday, June 9, 2022

Thursday, July 14, 2022

Wednesday, August 17, 2022

Thursday, September 8, 2022

Thursday, October 13, 2022

Thursday, November 10, 2022

Thursday, December 8, 2022

Adjournment: *(Video 00:15:10)*

Motion to adjourn by Mary Lou Rinaldi, seconded by Geoff Alswanger. The meeting was adjourned at 7:25p.m.

Tracy Donoghue
Clerk of the Board

cc: Mayor Caroline Simmons
Al Cava, Director of Human Resources
Director of Administration
Director of Legal Affairs
Director of Office of Policy & Management

Director of Operations
Lyda Ruijter, City and Town Clerk
Chief of Staff
Jeff Curtis, President, Board of
Representatives