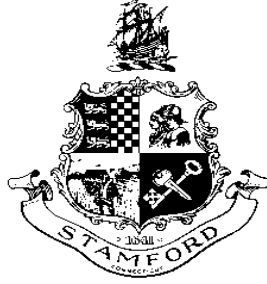


MAYOR
CAROLINE SIMMONS



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
DOUGLAS C. DALENA

ALFRED C. CAVA, SHRM-SCP, SPHR
DIRECTOR OF HUMAN RESOURCES

CITY OF STAMFORD
OFFICE OF LEGAL AFFAIRS
HUMAN RESOURCES DIVISION
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152
Tel. (203) 977-4070
Fax: (203) 977-4075

TO: Mayor Caroline Simmons
Steven Bonaparte
Jeff Curtis
Eric Newman
Mary Lou Rinaldi
Joyce Sun

David Yanik – Controller
Douglas Dalena – Corporation Counsel

FROM: James Lavin, Retirement Benefits Specialist
RE: March 10, 2022 CERF Trustees' Meeting at 9:00 am

Please join The Classified Employees' Retirement Fund Trustees Meeting from your computer, tablet or smartphone via the link below:

Join Zoom Meeting
<https://us02web.zoom.us/j/88986109790>
Meeting ID: 889 8610 9790

One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 889 8610 9790

OR

Find your local number: <https://us02web.zoom.us/u/kel3YK1QVs>

The following items are on the Agenda for the CERF Trustees' Meeting:

- I. Minutes: Approval of the February 17, 2022 CERF Board Meeting Minutes
- II. Public Participation:
- III. New Business:
 - A. Northern Trust Report – Anabel Arguello
 - B. Morgan Stanley – Financial Advisor

C. Vested Pensions:	NONE	
D. Return of Contributions:	NONE	
E. Retirements:		
i. Gary Kimbell	\$2,100.20	\$25,202.44
F. Disability Retirements:	NONE	
G. Buy Back:	NONE	
H. Bills:		
i. Morgan Stanley (Investment Advisory Fee: January 1, 2022 – March 31, 2022)	Invoice# 10804022042	\$12,950.00
ii. Robinson+Cole (Legal Service Fees)	Invoice# 50369536	\$594.00

cc: Anabel Arquello
 Jacqueline Bogacki
 Alfred Cava
 Dan Colleluori
 Sandra Dennies
 Bridget Fox
 Rosemarie Frager
 Vanesa Francis
 Jennifer Jakic
 David Javaheri
 Susan Rosenfeld
 Valerie Rosenson
 Angelo Sestito
 Town Clerk