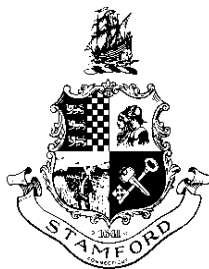


MAYOR
CAROLINE SIMMONS



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 David Yanik – Controller
Steven Bonaparte Douglas Dalena – Corporation Counsel
Jeff Curtis
Eric Newman
Mary Lou Rinaldi
Joyce Sun

FROM: Alfred Cava, CERF Secretary
RE: November 17, 2022 CERF Trustees' Quarterly Meeting at 9:15 am

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89798827535>
Meeting ID: 897 9882 7535

One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 897 9882 7535

OR

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

The following items are on the Agenda for the Classified Employees' Retirement Fund Trustees Quarterly Meeting:

I. Minutes:

A. Approval of the October 13, 2022 CERF Board Meeting Minutes

II. Public Participation:

III. New Business:

A. Review June 30, 2022 Financials (UPDATED Draft Version) – David Yanik, Controller

B. Administrative Report – Anabel Arguello, Northern Trust

C. Morgan Stanley Consulting Group:

- i. Wealth Management Update
- ii. Investment Performance Report

D. Vested Pensions: NONE

E. Return of Contributions:

- i. Robert Daros \$9,391.88
- ii. Laurie DiPreta \$5,020.04

F. Retirements:

- i. Cynthia Boisfeuillet \$4,028.03
- ii. Michael Marciano \$2,923.04

G. Disability Retirements: NONE

H. Buy Back: NONE

I. Bills: NONE

J. Milliman Pension Administration Fees – Alfred Cava, Director, Human Resources

K. Review Classified Employees’ Retirement Fund Meeting Dates for 2023

Cc: Anabel Arquello
Dan Colleluori
Sandra Dennies
Bridget Fox
Rosemarie Frager
Vanesa Francis
Jennifer Jakic
David Javaheri
Patti Koulouris
James Lavin
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Town Clerk