



CITY OF STAMFORD
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DRAFT MINUTES

Custodians’ Retirement Fund Special Meeting was held
remotely via a Zoom Meeting on May 2, 2024

Those in attendance:

James Connors, Trustee	Benjamin Barnes, Director of Administration, Trustee	Dr. Paula Russell Nisbett, Director of Human Resources
Todd Williams, Trustee	Ryan Fealey, Director of Finance, Trustee	Kimberly Hawreluk, H.R. & Benefits Assistant
Anthony Valenti, Trustee	Elda Sinani, Director Office of Policy & Management, Trustee	Eugene Molgano, Stamford BOE Employees Association, SBOEEA President

Dr. Paula Russell Nisbett, Director of Human Resources called the meeting to order at 9:02 a.m.

A. New Business:

- i. Vote to appoint a Custodian’s Retirement Fund Representative to the OPEB Board of Trustees for a term of three (3) years, May 2, 2024 to May 1, 2027.

Kimberly Hawreluk, Human Resources & Benefits Assistant reviewed the Charter and Code of the City of Stamford for the Custodian Pension Fund¹ and OPEB Board² with those in attendance.

Dr. Paula Russell Nisbett opened the floor to accept nominations. Trustee Anthony Valenti was the solitary candidate to be nominated for the position.

Benjamin Barnes made a motion to appoint Anthony Valenti as the Custodian’s Retirement Fund Representative to the OPEB Board of Trustees for a three (3) year term, May 2, 2024 to May 1, 2027. Todd Williams seconded the motion. Hearing no objections or abstentions, the motion was approved unanimously.

¹ https://library.municode.com/ct/stamford/codes/code_of_ordinances?nodeId=CH_PT7PE_DIV4CUMEPEPL_SC7-40-1CUREFURES0

² https://library.municode.com/ct/stamford/codes/code_of_ordinances?nodeId=COOR_CH6AUBOCO_ARTXIVOTPOPLBEB0_S6-94PODUOPBO

With no further business, Todd Williams moved to adjourn the meeting. Elda Sinani seconded the motion. The motion was approved by unanimous consent. Dr. Paula Russell Nisbett adjourned the meeting at 9:07 a.m.

The next Meeting of the Trustees for the Custodians' Retirement Fund will be a Quarterly Meeting scheduled for May 16, 2024, at 11:15 a.m.

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