

MAYOR
CAROLINE SIMMONS



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DR. PAULA A. RUSSELL NISBETT
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DRAFT MINUTES

Custodians' Retirement Fund Regular Meeting was held
remotely via a Zoom Meeting on June 13, 2024

Those in attendance:

Mayor Caroline Simmons, Trustee	Benjamin Barnes, Director of Administration, Trustee	Dr. Paula Russell Nisbett, Director Human Resources
James Connors, Trustee	Ryan Fealey, Director of Finance – BOE, Trustee (Representing Superintendent Tamu Lucero)	John Guzzino, Retirement Pension Benefits Specialist
Todd Williams, Trustee	Joe DePalma Jr., Principal Custody Solutions	Kimberly Hawreluk, H.R. & Benefits Assistant
Anthony Valenti, Trustee	Eugene Molgano, Stamford BOE Employees Association, SBOEEA President	James Lavin, Human Resources

Dr. Paula Russell Nisbett, Director of Human Resources called the meeting to order at 11:01 a.m.

A. Approval of the Minutes:

A motion to approve the Minutes from the May 16, 2024 Meeting was made by James Connors and seconded by Todd Williams. The motion was approved by unanimous consent.

B. Public Participation: NONE

C. Old Business:

Although there was no information on the Agenda pertaining to this item, Trustee, James Connors requested additional information regarding how Pension member's contributions and credit are tracked during leave (LOA, worker's compensation).

Dr. Paula Russell Nisbett stated that documentation on the tracking process implemented by the City of Stamford Human Resources department was shared with Trustees at the May meeting, but the department would resend the information. Furthermore, it was suggested that the Trustees make a request directly to the Board of Education Human Resources department regarding information on their process.

