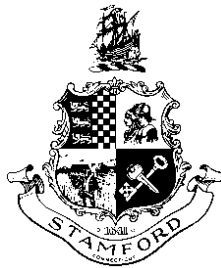


MAYOR
CAROLINE SIMMONS



THOMAS M. CASSONE
DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL

DR. PAULA A. RUSSELL
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 (represented by Elda Sinani, Director – OPM)
Benjamin Barnes, Director of Administration
Ryan Fealey, Director of Finance (represents Dr. Tamu Lucero, Superintendent of Schools)
Jackie Heftman, President – Board of Education, Trustee
James Connors, Trustee
Anthony Valenti, Trustee
Todd Williams, Trustee

FROM: Custodian’s Retirement Fund Secretary

RE: **October 10, 2024** Custodian’s Retirement Fund Regular Meeting at **11:00 AM**

Please join the Custodians Retirement Fund Regular Meeting
from your computer, tablet or smartphone via the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83959585281>

Meeting ID: 839 5958 5281

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 839 5958 5281

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

The following items are on the Agenda for the Custodian’s Retirement Fund Meeting:

- I. Approval of the Minutes:** Custodian’s Retirement Fund Meeting Minutes of September 12, 2024
- II. Public Participation:**
- III. Old Business:** Pending items
 - A. Board of Education** – Process and procedures in calculating leave of absences and/or breaks in services for pension payments.
 - B. Pension Counsel Services** – Updating the Fund Summary Plan Description Document (SPD)

IV. New Business:

A. Principal Custody Solutions Monthly Report – Joe DePalma, Jr.

i. Report

B. Retirements: NONE

C. Disability Retirements: NONE

D. Return of Contributions:

i. Cassandra Crowell	\$48,598.63
ii. Bryan Morales	\$9,817.23
iii. Keith Rosedom	\$17,553.63

E. Vested: NONE

F. Bills:

i. Fiducient Advisors Invoice# 26_09302024 TOTAL: \$7,247.94
Consulting Cost: July 01, 2024 – September 30, 2024

ii. Milliman Invoice# 54SCM0924 TOTAL: \$9,561.25
Benefit Assistance & Quarterly Retainer: October 01, 2024 – December 31, 2024

iii. Principal Custody Solutions Invoice# 13754465 TOTAL: \$2,852.01
Period Fees: July 01, 2024 – September 30, 2024

G. Discussion on 2025 Meeting Dates

Cc: Thomas M. Cassone
Joe DePalma, Jr.
Bridget Fox
Alvin Frager
Rosemarie Frager
Vanesa Francis
John Guzzino
Jennifer Jakic
James Lavin
Eugene Molgano
Barbara Montalvo
Joanne Noone
Elyse Pastore
Susan Rosenfeld
Paula Russell
Teresa Viscariello
Town Clerk