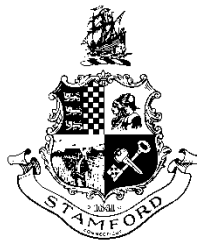


Mayor
DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
KATHRYN EMMETT

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CERF Draft Minutes for the January 31, 2020 Special Meeting:

A special meeting of the trustees for the Classified Employees' Retirement Fund was held on Friday, January 31, 2020 in the Republican Caucus Room, Fourth (4th) Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Mayor David Martin	Alfred Cava – Director of Human Resources	Joyce Sun – CERF Candidate
Mary Lou Rinaldi	Angelo Sestito – Assistant Director of Human Resources	Rick A. Corbo, Sr. – CERF Candidate
Eric Newman	Alicia Edwards – Retirement Benefits Specialist	Joseph R. Tarzia – CERF Candidate
Burt Rosenberg	Kimberly Hawreluk – Human Resources Processing Technician	Paul Vakos – UAW Union President

With a Quorum present Mary Lou Rinaldi called the meeting to order at 10:35 a.m.

- I. Discuss Trustee election issues raised by two candidates for Trustee; and take possible action as may be voted on by the Trustees.

Appearing before the Trustees to discuss their concerns regarding the 2020 CERF Trustee election were the three candidates: Joyce Sun, Rick A. Corbo, Sr. and Joseph R. Tarzia; each candidate provided a statement, (see video). A lengthy discussion followed concerning the issues and options available to the Members in order to move ahead with the 2020 CERF Trustee election, (see video). The discussion culminated with the decision to hold a do-over election with the three originally nominated candidates named above.

Mayor David Martin made a motion to hold a do-over election for the 2020 Classified Employees' Retirement Fund Trustee election. The motion was seconded by Burt Rosenberg. The motion passed unanimously.

Mary Lou Rinaldi adjourned the meeting at 11:22 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, February 20, 2020 at 9:00 a.m.

Minutes prepared by: Kimberly Hawreluk
Human Resources Processing Technician