



**CITY OF STAMFORD**  
**OFFICE OF LEGAL AFFAIRS**  
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CERF Draft Minutes for the October 10, 2019 Meeting:

A meeting of the trustees for the Classified Employees Retirement Fund was held on Thursday, October 10, 2019 in the Republican Caucus Room, Fourth (4th) Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Mary Lou Rinaldi	David Yanik – Controller
Joyce Sun	Alicia Edwards – Human Resources
Eric Newman	Alfred Cava – Director of Human Resources
Matthew Quinones	Joseph DePalma Jr. – Wells Fargo

With a Quorum present Mary Lou Rinaldi called the meeting to order at 9:02a.m.

- I. A motion to approve the September 12, 2019 minutes was made by Matthew Quinones and seconded by Joyce Sun. Motion passed unanimously.
- II. Public Participation: None
- III. Old Business: None
- IV. New Business
  - A. Wells Fargo Report – Updated by Joe DePalma Jr.
  - B. Vested Pension: None
  - C. Return of Contributions:

Rocco Zappia	\$2,959.89
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Matthew Quinones motioned to approve the Return of Contribution for Rocco Zappia. The motion was seconded by Eric Newman. The motion passed unanimously.

Mary Lou Rinaldi made a motion to go into Executive Session. The motion was seconded by Matthew Quinones. The motion passed unanimously, the Board went into Executive Session at 9:05am. The board came out of Executive Session at 9:11am; no votes were taken during this portion.

Sean Elumba	\$14,215.38
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Matthew Quinones made a motion that the board holds the Return of Contribution for Sean Elumba until the matter involving Mr. Elumba’s case is resolved. The motion was seconded by Eric Newman. The motion passed unanimously.

D. Retirements

Evan Malloy	\$2,737.18 per month	\$32,846.12 annual
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Matthew Quinones motioned to approve the retirement for Evan Malloy. The motion was seconded by Joyce Sun. The motion passed unanimously.

E. Disability:

Charlene McArthur	\$2,230.26 per month	\$26,736.07 annual
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Matthew Quinones made a motion to hold this matter until the next meeting to get an opinion from Corporation Council being that there are conflicting reports from the independent Medical Examiners on Charlene McArthur’s disability status. The motion was seconded by Eric Newman. The motion passed unanimously.

F. Buy Back:

Patricia Caldwell	\$12,891.84
Myrtle Nunn	\$17,650.71
Steven Parenti	N/A
Cynthia Winterle	\$8,280.29

Joyce Sun made a motion that Buy Backs will only be on the agenda for notation purposes, but do not require a vote being that the rules for Buy Backs are laid out in the Collective Bargaining Agreement and that the Buy Backs only are presented after payments are made. The motion was seconded by Matthew Quinones. The motion passed unanimously.

G. Bills – Updated by Alfred Cava

Wells Fargo (August 2019)	Invoice# 12478439	\$3,311.12
LSV Asset Management (Oct. 2018 – Dec. 2018)	Invoice# STMFRDLV20181231	\$24,369.00

LSV Asset Management (Jan. 2019 – Mar. 2019)	Invoice# STMFRDLV20190314	\$21,649.00
City of Stamford Finance (Postage ford CERF election)	Invoice# 0111211009DEC18POS	\$291.87
Fiduciary Investment Advisors (Quarterly Fee)	Invoice# 0000271902	\$10,927.27
Robinson + Cole	Invoice# 50287238	\$1,471.50
Milliman	Invoice# 0054SCE907	\$10,612.50
OSM (Charlene McArthur Disability Review)	Invoice# N/A	\$650.00
Greenwich Hospital (Charlene McArthur Disability Review)	Invoice# 627429	\$250.00
Network Medical Review (Charlene McArthur Disability Review)	Invoice# 264721-1	\$375.00

Matthew Quinones motioned to approve all of the invoices. The motion was seconded by Joyce Sun. The motion passed unanimously.

Mary Lou Rinaldi adjourned the meeting at 9:35 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, November 21, 2019.