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CERF Minutes for the September 12, 2019 Meeting:

A meeting of the trustees for the Classified Employees Retirement Fund was held on Thursday, September 12, 2019 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	David Yanik – Controller via phone
Mary Lou Rinaldi	Alicia Edwards – Human Resources
Burt Rosenberg	Alfred Cava – Human Resources
Joyce Sun	Joseph DePalma Jr. – Wells Fargo
Eric Newman	Mark Wetzel – Fiduciary Investment Advisors

With a Quorum present Mary Lou Rinaldi called the meeting to order at 9:03a.m.

- I. A motion to approve the July 12, 2019 minutes was made by Burt Rosenberg and seconded by Mayor David Martin. Motion passed unanimously.
- II. Public Participation:
 - A. Maggie Murray – Retiree Association (see recording)
- III. Old Business

Medicare Part B reimbursement update – Updated by Alfred Cava and Joseph DePalma Jr.
- IV. New Business
 - A. Wells Fargo Report – Updated by Joe DePalma Jr.
 - B. Vested Pension

Philip Cornelio	\$295.80
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Mayor David Martin motioned to approve the Vested Pension for Philip Cornelio. The motion was seconded by Joyce Sun. The motion passed unanimously.

Victoria Williams	\$2,209.14
Beverly Johnson	\$1,017.50

Mayor David Martin motioned to approve the Vested Pension for Victoria Williams and Beverly Johnson. The motion was seconded by Burt Rosenberg. The motion passed unanimously.

C. Return of Contributions:

Biery Fernandez-Vasquez	\$30,794.23
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Mayor David Martin motioned to approve the Return of Contribution for Biery Fernandez-Rodriguez. The motion was seconded by Joyce Sun. The motion passed unanimously.

Mary Lou Rinaldi made a motion to go into Executive Session. The motion was seconded by Burt Rosenberg. The motion passed unanimously, the Board went into Executive Session at 9:15am. The board came out of Executive Session at 9:20am; no votes were taken during this portion.

Sean Elumba	\$14,215.38
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Burt Rosenberg made a motion that the board corresponds with the City's legal department regarding the Return of Contribution for Sean Elumba. The motion was seconded by Mayor David Martin with the request that the matter be held until the matter surrounding Sean Elumba reaches its conclusion.

D. Retirements

Barbara Andrews	\$2,231.27 per month
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Mayor David Martin motioned to approve the retirement for Barbara Andrews. The motion was seconded by Burt Rosenberg. The motion passed unanimously.

Shirley Coppola	\$254.68
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Burt Rosenberg motioned to approve the retirement for Shirley Coppola. The motion was seconded by Eric Newman. The motion passed unanimously.

Kathi Cavanna	\$2,155.29
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Mayor David Martin motioned to approve the retirement for Kathi Cavanna. The motion was seconded by Burt Rosenberg. The motion passed unanimously.

Pamela Crister	\$1,956.24
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Mayor David Martin motioned to approve the retirement for Pamela Crister. The motion was seconded by Joyce Sun. The motion passed unanimously.

- E. Disability: None
- F. Bills – Updated by Alfred Cava

City of Stamford, CERF v. Dana Griffith, Cauley & Peidgen Settlement Retainer		\$9,582.75
Wells Fargo (June 2019)	Invoice# 2385021	\$3,410.47
Wells Fargo (July 2019)	Invoice# 1234751	\$3,388.21
Robinson & Cole (March 2019)	Invoice# 50272951	\$373.00
Robinson & Cole (April 2019)	Invoice# 50276350	\$99.00
Robinson & Cole (May 2019)	Invoice#50279129	\$166.00
Robinson & Cole (July 2019)	Invoice#50283274	\$750.75

Mayor David Martin motioned to approve all of the invoices. The motion was seconded Burt Rosenberg. The motion passed unanimously.

Mary Lou Rinaldi adjourned the meeting at 9:30a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, October 10, 2019.