

DRAFT

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, June 14, 2018, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Joseph Caruso
Mary Lou Rinaldi
Burt Rosenberg
Joyce Sun

Clemon Williams – Human Resources
Alicia Edwards – Human Resources
Mary Beth Troy – Human Resources
David Yanik – Controller

Acting Chairperson Mary Lou Rinaldi called the meeting to order at 9:10 a.m.

A motion to approve the May 17, 2018 minutes was made and seconded.

Public Participation - Archibald Blake, Maggi Murray, Rick Petersen (see video).

- I. Old Business
 - A. Wells Fargo Report – Joseph DePalma reviewed the monthly report.
 - B. Medicare Part B Reimbursement – Discussion
 - C. Clemon Williams – Updated the Trustees on the overpayments.
- III. New Business
 - A. Return of Contributions – None
 - B. Retirements - None
 - Disability Retirements - None
 - D. Vested – None

E. Bills

Cauley Pridgen P.A.	\$ 1,981.54
overpayment to Dana Griffith (Kathleen Ruszkowski)	
Payroll Processing Jan., Feb., March 2018 c/o Controller's Office	\$ 2,646.48
Robinson & Cole – Pension Plan advice	\$ 182.00
Wells Fargo April 2018	\$ 3,949.93

Burt Rosenberg made a motion to approve the above bills. The motion was seconded by Joseph Caruso. The vote was 4 – 0 unanimous.

The meeting was adjourned at 9:45 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, July 19, 2018 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt

cc: Town Clerk