

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, June 8, 2017, in the Human Resources Conference Room, 9th Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Mayor David Martin
Joseph Caruso
Burt Rosenberg
Mary Lou Rinaldi
Randy Skigen
Joyce Sun

Clemon Williams – Human Resources
Mary Beth Troy– Human Resources
David Yanik - Controller

Acting Chairperson Randy Skigen called the meeting to order at 9:10 a.m.

A motion to approve the Revised April 20, 2017 minutes and the May 18, 2017 minutes was made and seconded. The vote was 5 – 0 unanimous.

Mayor Martin arrived after the vote to approve the Revised April 20th and May 18th minutes.

Public Participation - Maggi Murray, Linda Chang, Misa Huang,
Marlona Weathers-Mitchell, Rick Petersen (see video).

Discussion of Medicare Part B.

Mary Lou Rinaldi made a motion to take Item F out of order. The motion was seconded by Mayor Martin. The vote was 6 – 0 unanimous.

F. Attorney Rachel Kushel to discuss Alfred Gorenflo lawsuit.

At 9:42 a.m. the Trustees along with Clemon Williams and Mary Beth Troy went into Executive Session.

At 9:57 a.m. the Trustees came out of Executive Session and no votes were taken.

Mayor Martin did not return to the meeting.

I. Old Business

Wells Fargo Report – Joseph DePalma gave the monthly report.

III. New Business

A. Return of Contributions

Modeste Bernard \$7,552.71

Joseph Caruso made a motion to approve Modeste Bernard's return of contributions. The motion was seconded by Mary Lou Rinaldi. The vote was 5 – 0 unanimous.

Frank Green on behalf of Rhonda and Sean Green \$4,677.58

Joseph Caruso made a motion to approve Frank Green's return of contributions on behalf of Rhonda and Sean Green. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Spero Moschos \$8,226.37

Joseph Caruso made a motion to approve Spero Moschos's return of contributions. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

B. Retirements

Loretta Baldwin \$2,437.18 per month

Joseph Caruso made a motion to approve Loretta Baldwin's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Joan Urrata \$2,117.60 per month

Joseph Caruso made a motion to approve Joan Urrata's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

C. Disability Retirements - None

D. Vested – None

E. Bills

Nigro, Westfall & Gryska, P.C. \$ 102.39

Overpayment Robert Ruskowski

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Mary Lou Rinaldi made a motion to approve the above bill. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

F. Nancy Markey – Update on the overpayments. Nothing to discuss.

The meeting was adjourned at 10:16 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, July 20, 2017 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt

cc: Town Clerk