

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, September 14, 2017, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

| | |
|--------------------|-----------------------------------|
| Mayor David Martin | Clemon Williams – Human Resources |
| Mary Lou Rinaldi | Mary Beth Troy– Human Resources |
| Burt Rosenberg | David Yanik – Controller |
| Randy Skigen | |
| Joyce Sun | |

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

A motion to approve the July 20, 2017 minutes was made and seconded. The vote was 4 in favor and 1 abstention. Mary Lou Rinaldi abstained from the vote

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

- I. Old Business
 - A. Wells Fargo Report – Clemon Williams reviewed the monthly report with the Trustees.
 - B. Medicare Part B Reimbursement - Discussion
 - C. Clemon Williams – Updated the Trustees on the overpayments.

III. New Business

- A. Return of Contributions
 - Stephanie Lagos \$ 1,596.80

Mayor Martin made a motion to hold Stephanie Lagos's return of contributions. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Steven Loddio \$35,488.82

Mayor Martin made a motion to hold Steven Loddio's return of

contributions. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Nicole Vartuli \$ 5,428.63

Mayor Martin made a motion to hold Nicole Vartuli's return of contributions. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

B. Retirements

Beverly Aveni Pre age 65 \$ 4,147.20 per month
At age 65 \$ 4,332.60 per month

Mayor Martin made a motion to approve Beverly Aveni's retirement. The motion was seconded by Mary Lou Rinaldi. The vote was 4 in favor with 1 abstention. Burt Rosenberg abstained from the vote.

Pierre Lesperance \$ 2,847.38 per month

Burt Rosenberg made a motion to approve Pierre Lesperance's retirement. The motion was seconded by Mayor Martin. The vote was 5 – 0 unanimous.

John Lionetti \$ 2,263.35 per month

Mayor Martin made a motion to approve John Lionetti's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Judith Lunney \$ 3,891.42 per month

Mayor Martin made a motion to approve Judith Lunney's retirement. The motion was seconded by Mary Lou Rinaldi. The vote was 5 – 0 unanimous.

C. Disability Retirements

D. Vested

Susan Greenwald \$ 896.10 per month

Mayor Martin made a motion to approve Susan Greenwald's vested retirement. The motion was seconded by Burt Rosenberg. The vote was 5 - 0 unanimous.

Victoria Williams \$ 2,209.14 per month

Mayor Martin made a motion to approve Victoria Williams's vested retirement. The motion was seconded by Burt Rosenberg. The vote was 5 - 0 unanimous.

E. Bills

| | | |
|---|-------------|-------------------------|
| Hooker & Holcombe Actuarial Services | \$ 4,775.00 | |
| Hooker & Holcombe Pension Calculations | \$ 3,917.00 | TOTAL \$8,692.00 |
| Nigro, Westfall & Gryska, P.C. | \$ 78.95 | |
| Overpayment Robert Ruskowski | | |
| Robinson & Cole – Gorenflo case 3/29/2017 | \$ 1,783.25 | |
| Robinson & Cole – Gorenflo case 4/21/2107 | \$ 1,962.95 | |
| Robinson & Cole – Gorenflo case 5/11/2017 | \$ 372.00 | |
| Robinson & Cole – Gorenflo case 6/16/2017 | \$ 210.00 | TOTAL \$4,328.20 |
| Robinson & Cole – Overpayment Ruskowski | \$ 713.00 | |
| for 3/29/207 | | |
| Robinson & Cole – Overpayment Ruskowski | \$ 5,955.10 | |
| for 4/21/2017 | | |
| Robinson & Cole – Overpayment Ruskowski | \$ 2,379.00 | |
| for 5/11/2017 | | |
| Robinson & Cole – Overpayment Ruskowski | \$ 385.85 | TOTAL \$9,432.95 |
| for 6/16/2017 | | |
| Wells Fargo June 2017 | \$ 4,508.22 | |
| Wells Fargo July 2017 | \$ 4,362.02 | |

Mayor Martin made a motion to approve the above bills. The motion was seconded by Mary Lou Rinaldi. The vote was 5 – 0 unanimous.

The meeting was adjourned at 10:11 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, October 12, 2017 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt
cc: Town Clerk