

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, January 14, 2016, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Joseph Caruso	Clemon Williams – Human Resources
Burt Rosenberg	Renee LoConte– Human Resources
Randy Skigen	Mary Beth Troy – Human Resources
Joyce Sun	David Yanik – Controllers Office

Acting Chairperson Randy Skigen called the meeting to order at 9:25 a.m.

A motion to approve the December 10, 2015 minutes was made and seconded. The vote was 4 - 0 unanimous.

Public Participation - Rick Petersen (see video).

- I. Old Business
  - A. Wells Fargo Report – Joseph DePalma gave the monthly report.  
We will need to raise cash at the February meeting for next quarters pension payments.
  
- III. New Business
  - A. Return of Contributions - None
  
  - B. Retirements
    - Marva Boxley \$ 2,728.03 per month

Joseph Caruso made a motion to approve Marva Boxley's return of contributions. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.



