

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, December 10, 2015, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

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

Clemon Williams – Human Resources
Renee LoConte– Human Resources
Mary Beth Troy – Human Resources
David Yanik – Controllers Office

Acting Chairperson Randy Skigen called the meeting to order at 9:07 a.m. Mayor Martin arrived after the approval of the November 19th minutes votes were taken.

A motion to approve the November 19, 2015 minutes was made and seconded. The vote was 5 - 0 unanimous.

Public Participation - Rick Petersen (see video).

I. Old Business

A. Wells Fargo Report – Joseph DePalma gave the monthly report.

III. New Business

A. Return of Contributions

Karen Dobrucky \$ 2,260.11

Mary Lou Rinaldi made a motion to approve Karen Dobrucky's return of contributions. The motion was seconded by Burt Rosenberg. The vote was 6 – 0 unanimous.

B. Retirements

Helen Donner \$2,687.94 per month

Mayor Martin made a motion to approve Helen Donner's retirement. The motion was seconded by Joseph Caruso. The vote was 6 – 0 unanimous.

Retirements continued	
Lorraine Gilden	\$ 2,416.54 pre-age 65 per month
	\$ 2,568.71 at age 65 per month

Mary Lou Rinaldi made a motion to approve Lorraine Gilden's retirement. The motion was seconded by Joyce Sun. The vote was 6 – 0 unanimous.

Geraldine Katz	\$ 1,483.21 per month
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Burt Rosenberg made a motion to approve Geraldine Katz's retirement. The motion was seconded by Joseph Caruso. The vote was 6 – 0 unanimous.

Gloria Kelley	\$ 3,614.85 per month
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Mary Lou Rinaldi made a motion to approve Gloria Kelley's retirement. The motion was seconded by Joyce Sun. The vote was 6 – 0 unanimous.

C. Disability Retirements – None

D. Vested – None

E. Bills

First Mailing CERF Election - Nominations	\$ 276.45
Reimburse Human Resources Department Account # 01440205405	

Second mailing CERF Election – No Election	\$ 272.57
Reimburse Human Resources Department Account # 01440205405	

Wells Fargo October 2015	\$ 5,116.06
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Mary Lou Rinaldi made a motion to approve the above bills. The motion was seconded by Joseph Caruso. The vote was 6 – 0 unanimous.

The meeting was adjourned at 9:30 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, January 14, 2016 at 10:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt
cc: Town Clerk

