



**CITY OF STAMFORD
OFFICE OF LEGAL AFFAIRS
HUMAN RESOURCES DIVISION**

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TO: Mayor David Martin
Eric Newman
Matthew Quinones
Mary Lou Rinaldi
Burt Rosenberg
Joyce Sun
David Yanik – Controller
Kathryn Emmett – Corporation Counsel
Alfred Cava – Director of Human Resources
Alicia Edwards – Human Resources

FROM: Alfred Cava, CERF Secretary

RE: September 10, 2020 CERF Trustees’ Meeting at 9:00 am

Please join The Classified Employees’ Retirement Fund Trustees Meeting from your computer, tablet or smartphone via the link below:

Join Zoom Meeting

<https://zoom.us/j/93683951995>

Meeting ID: 936 8395 1995

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 936 8395 1995

OR

Dial by your location

Find your local number: <https://zoom.us/u/adLdEaqbEZ>

The following items are on the agenda for the September 10, 2020 CERF Trustees’ meeting scheduled at 9:00 am:

- I. Minutes:
 - A. Approval of the July 16, 2020 CERF Board meeting Minutes
- II. Public Participation:
- III. New Business:
 - A. Wells Fargo Report – Joe DePalma, Jr.
 - B. Vested Pensions: None
 - C. Return of Contributions: None

D. Retirements:

Catherine Dodick	\$1,020.16	\$12,241.96
Myrtle Nunn	\$3,722.77	\$44,673.22
Pauline Pochette	\$3,372.35	\$40,468.24

E. Disability Retirements:

Jerome Hinton	\$1,817.02	\$21,804.19
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F. Buy Back:

None

G. Bills:

ExamWorks (Medical Review – Jerome Hinton)	Invoice# 250-2143865	\$725.00
Robinson + Cole (Legal Service Fees)	Invoice# 50318488	\$91.00
Wells Fargo (Period Fees – July 2020)	Invoice# 12958225	\$2,795.72

H. Discussion and possible vote on the selection of a financial advisor for the Pension Fund

cc: Dan Colleluori
Sandy Dennies
Joe DePalma, Jr.
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Mark Wetzel
Town Clerk