

Mayor
DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
KATHRYN EMMETT

DIRECTOR OF HUMAN RESOURCES
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TO: Mayor David Martin
Eric Newman
Matthew Quinones
Mary Lou Rinaldi
Burt Rosenberg

David Yanik – Controller
Kathryn Emmett – Corporation Counsel
Alfred Cava – Director of Human Resources
Alicia Edwards – Human Resources

FROM: Alfred Cava, CERF Secretary

RE: February 20, 2020 CERF Trustees' Meeting

The following items are on the agenda for the February 20, 2020 CERF Trustees' meeting scheduled to begin at 9:00 a.m., in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

- I. Minutes:
 - A. Approval of the January 9, 2020 CERF Board meeting Minutes
 - B. Approval of the January 31, 2020 CERF Board Special Meeting Minutes
- II. Public Participation:
- III. Discussion on COLA:
- III. New Business:
 - A. Wells Fargo Report/New Fee Proposal Schedule – Joe DePalma, Jr.
 - B. Report on Investments of Funds – Mark Wetzel, Fiduciary Investment Advisors
 - C. Review of Audited Financial Statements – Nikoleta McTigue, Blum Shapiro
 - D. Review YTD Financial Statements – David Yanik, Controller – City of Stamford
 - E. Vested Pension: None

F. Return of Contributions:

Sean Elumba	\$14,215.38
James Mansfield	\$2,349.06

G. Retirements:

Margaret Conners	\$2,926.56	\$35,118.76
William Price	\$5,123.80	\$61,485.63

H. Disability Retirements: None

I. Buy Back: None

J. Bills:

Wells Fargo (December 2019)	Invoice# 12656955	\$3,424.16
Milliman (Quarterly Retainer for October-December 2019)	Invoice# 0054SCE910	\$8,862.50
Milliman (Quarterly Retainer for January – March 2020)	Invoice# 0054SCE1219	\$6,812.50
Blum Shapiro (Professional Services Rendered – Audit for year end, June 30, 2019)	Invoice# 45127798	\$6,334.00
City of Stamford (Quarterly Payments – 4 th Quarter)	Invoice# 123119-D	\$2,691.02
Robinson+Cole (Fees for Legal Services)	Invoice#50291464	\$1,302.00

cc: Angelo Sestito
Mark Wetzel
Town Clerk
Valerie Rosenson