Mayor DAVID MARTIN



## DIRECTOR OF LEGAL AFFAIRS KATHRYN EMMETT

## DIRECTOR OF HUMAN RESOURCES ALFRED CAVA

# CITY OF STAMFORD OFFICE OF LEGAL AFFAIRS HUMAN RESOURCES DIVISION

888 WASHINGTON BOULEVARD P.O. BOX 10152 STAMFORD, CONNECTICUT 06904-2152 Tel. (203) 977-4070 Fax: (203)977-4075

TO: Mayor David Martin, Trustee (represented by Lee Berta, OPM)

Sandy Dennies, Trustee (represented by David Yanik, Controller) Dr. Tamu Lucero, Superintendent of Schools, Trustee (represented by

Ryan Fealey, Director of Finance)

Andy George, President – Board of Education, Trustee

Ronald Racaniello, Trustee James Connors, Trustee Todd Williams, Trustee

FROM: Custodian Pension Secretary

Please join The Custodian's Retirement Fund meeting from your computer, tablet or smartphone via the link below:

### Join Zoom Meeting

https://zoom.us/j/96626125443

**Meeting ID:** 966 2612 5443

#### One tap mobile

+1 646 558 8656 US (New York)

**Meeting ID:** 966 2612 5443

OR

Dial by your location

Find your local number: https://zoom.us/u/adFEt6FLNL

The following items are on the agenda for the September 10, 2020 Custodian's Retirement Fund meeting scheduled for 11:00 am:

- A. Approval of the July 16, 2020 Custodian Pension Fund meeting Minutes.
- B. Public Participation:
- C. New Business:
  - I. Wells Fargo Report Joe DePalma, Jr.
  - II. Fiduciary Investment Advisors Mark Wetzel
    - a. August 2020 performance update
    - b. Recommended manager and allocation changes

D.	Retirement:

Richard Vitti \$3,218.74 \$38,624.82

E. Disability Retirement: None

F. Return of Contributions:

Michael DeAndrade \$1,956.33

G. Vested: None

H. Bills: None

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

cc: Alfred Cava
Joe DePalma, Jr.
Alicia Edwards
Kathy Emmett
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Mark Wetzel
Town Clerk