Mayor DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS & CORPORATION COUNSEL KATHRYN EMMETT

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

A meeting of the trustees for the Custodian Pension Fund was held on Thursday, April 11, 2019 in the Republican Caucus Room, Fourth (4th) Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Anthony Richichi

Ron Racaniello

Rich Granelli

Clemon Williams – Human Resources

Lee Berta – OPM

Elyse Pastore – Treasurer Paraeducation

Elyse Pastore – Treasurer Paraeducation Paulette DeLeo – President Paraeducation

Clemon Williams called the meeting to order at 11:05 a.m.

- I. A motion to approve the minutes for the meeting was made by Ron Racaniello and seconded by Rich Granelli. Motion passed unanimously.
- II. Public Participation None
- III. Old Business

A. Wells Fargo Report Updated by Joe D. DePalma, Jr.

IV. New Business

A. Retirements: None B. Disability: None

C. Return of Contribution:

Rebecca Benoit \$1,677.65

A motion to approve the Return of Contribution was made by Ron Racaniello and seconded by Rich Granelli. Motion passed unanimously.

D. Vested None

E. Bills:

Fiduciary Investment Advisors	Invoice# 000261804	\$6,829.54
Fiduciary Investment Advisors	Invoice# 000261901	\$6,829.54

A motion to approve the bills was made by Rich Granelli and seconded by Ron Racaniello. Motion passed unanimously.

The meeting was adjourned at 11:16 a.m.

