



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, January 13, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from December 17, 2014
2. Pay Bills -
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business
 - Status 3 Lawsuits
 - Office Relocation
 - Status of People's Transition
 - Status of Yearly Verification
 - Status of Tri Annual Calculation
6. New Business
 - GASB 67 Report
 - Taxability of all pensions at retirement age
 - Wolf Popper
 - Transfer from Tarp Account
 - Workers Comp. Claims of Pension Employees asbestos
7. Fund Statements
8. Set date for next meeting – adjourn meeting