



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Wednesday, November 12 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from October 7, 2014
2. Pay Bills - Hildene Tarp Management Fee
- Clearbrook OCIO Service Fee
- BofA Payment Account Fee
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business - Status 3 Lawsuits
6. New Business - Wolf Popper
- Golub Distribution Notices
- Tri-Annual Calculations
- IME Doctors and Medical Reports
7. Fund Review/Statements
8. Set date for next meeting – adjourn meeting