



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, February 10, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from January 13, 2015
2. Pay Bills
 - Bank of America
 - Clearbrook
 - Hildene Tarp
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business
 - Status 3 Lawsuits
 - Office Relocation
 - Status of People's Transition
 - Status of Tri Annual Calculation
6. New Business
 - Status of one Retiree Pension Verification
 - Golub Distributions
 - Transfer funds from Bank of America
7. Fund Statements
8. Set date for next meeting – adjourn meeting