



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, February 11, 2014 – 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from December 3, 2013

2. Pay Bills
 - Management Fee Hildene
 - BofA

3. Discussion/Approval
 - New Board Members
 - Retirements
 - Correction of one resolution
 - BofA Wire Transfer
 - FOIA Discussion

4. Old Business
 - Status 3 Lawsuits
 - OPEB Board Member

5. New Business
 - Golub Fund 9 Confirmation
 - Wolf Popper
 - World Com Settlement
 - Mezzanine Return of Capital/Profit Distribution
 - Golub Profit Distributions
 - Employee Changes

6. Fund Review

7. Set date for next meeting – adjourn meeting