



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, February 5, 2013 – 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from January 8, 2013
2. Presentation & Review:
 - 6:00pm - Hildene Capital Review & CLO Fund
 - 6:30pm - SRA Asset Management- CLOE Fund
3. Pay Bills
 - US Bank (Cortland Capital)
 - Walter McKeever
 - Hildene Capital Management, LLC
 - Bank of America
4. Discussion/Approval - 2 Retirements
5. Old Business
 - 1 Retiree QDRO court order
 - QDRO Form Letter
 - New Disability Pension Form Letter
6. New Business
 - Wolf Popper LLP
 - US Bank Wire
 - Funds Transfer to BofA
7. Fund Review
8. Set date for next meeting – adjourn meeting