



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, March 4, 2014 – 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from February 11, 2014
2. Fund Review/Presentation - Clearbrook
3. Pay Bills - Whitman Breed Abbott & Morgan, LLC  
- Clearbrook  
- BofA
4. Discussion/Approval - Retirements
5. Old Business - Status 3 Lawsuits  
- OPEB Board Member
6. New Business - Return of Capital Mezzanine  
- New Trustee Signature forms  
- Wolf Popper
7. Fund Review/Statements
8. Set date for next meeting – adjourn meeting