



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, March 5, 2013 – 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from February 5, 2013
2. Fund Review: - 6:00pm Clearbrook
3. Pay Bills - Clearbrook Investment Consulting
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
 - Golub Capital Distribution
 - Mezzanine Capital Return of Capital & Distribution
7. Fund Review
8. Set date for next meeting – adjourn meeting