



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, April 2, 2013 – 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from March 5, 2013

2. Pay Bills
 - Hildene Tarp
 - Bank of America
 - McGladrey

3. Discussion/Approval - 2 Retirements

4. Old Business
 - 1 Retiree QDRO court order
 - QDRO Form Letter
 - New Disability Pension Form Letter

5. New Business
 - Signatory List
 - Wolf Popper LLP
 - Hildene CLO Fund
 - Actuarial Valuation
 - Asset Allocation Model
 - Pension Taxability retiree's over 65
 - Renewal Application Fiduciary Liability Insurance

6. Fund Review

7. Set date for next meeting – adjourn meeting