



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, April 8, 2014 – 6:00 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from March 4, 2014
2. Pay Bills - Whitman Breed
- Hildene Tarp
3. Discussion/Approval - Retirements
4. Old Business - Status 3 Lawsuits
5. New Business - BofA Notice of Termination
- Mezzanine Return of Capital
- Wolf Popper
- Capital Call Golub 8
6. Fund Review/Statements
7. Set date for next meeting – adjourn meeting