



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, May 14, 2013 – 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from April 2, 2013
2. Pay Bills - Bank of America  
- Clearbrook
3. Presentation - Clearbrook Consultants
4. Discussion/Approval - 4 Retirements  
- 1 Retiree  
- 1 Retiree ratings  
- Pension Enhancement
5. Old Business - 1 Retiree QDRO court order  
- QDRO Form Letter  
- New Disability Pension Form Letter  
- Actuarial Valuation
6. New Business - Wolf Popper LLP  
- Hildene CLO Fund confirm  
- Pension Taxability retiree's over 65
7. Fund Review
8. Set date for next meeting – adjourn meeting