



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, May 5, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from April 7, 2015
2. Pay Bills - Hildene Tarp
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business
 - Status 3 Lawsuits
 - Hildene Redemption
 - Black Crane Funding
 - People's Funding
 - Capital Call Golub 9
6. New Business
 - Golub 7,8 & 9 Distribution
 - Wolf Popper
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting