



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, May 6, 2014 – 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from April 8, 2014
2. Clearbrook Advisors
 - Fund Review
3. Pay Bills
 - Management Fee Hildene Tarp
 - BofA Payment Account Fee
4. Discussion/Approval
 - Retirements
 - Independent Trustee
5. Old Business
 - Status 3 Lawsuits
 - Status of Custody Bank Search
6. New Business
 - Profit Distributions Golub
 - Golub Capital Reinsurance
 - Wolf Popper
 - All Blue Investment Manager change
7. Fund Review/Statements
8. Set date for next meeting – adjourn meeting