



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Wednesday, June 12, 2013 – 6:00 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from May 14, 2013

2. Pay Bills
 - Bank of America
 - Northeast Agencies
 - Whitman Breed

3. Discussion/Approval
 - 4 Retirements
 - 2 Retiree's

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

5. New Business
 - Bank of America Funding
 - Mezzanine Capital Return of Capital
 - Wolf Popper

6. Fund Review

7. Set date for next meeting – adjourn meeting