



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Wednesday, September 9, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from August 8, 2015
2. Pay Bills - Whitman Breed
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business - Status of Three Lawsuits
- Status of Insurance Cancellations
6. New Business -Trustee Authorized Signature Forms
- Wolf Popper
- Mezzanine Distribution
- Partial Redemption AllBlue
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting