

TO: Mayor Michael Pavia
Timothy Abbazia
Michael Briscoe
Joseph Caruso
Burt Rosenberg
Randy Skigen
David Yanik - Controller

FROM: Emmet P. Hibson, Jr., CERF Secretary

RE: April 11, 2013 CERF Trustees' Meeting

The following items are on the agenda for the April 11, 2013 CERF Trustees' meeting scheduled to begin at 9:00 a.m., in the Mayor's Conference Room, Tenth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.

- I. Approval of the March 28, 2013 CERF Board meeting Minutes.
- II. Public Participation
- III. Old Business
 - A. Wells Fargo Report
 - B. MAA Buy-back Agreement
 - C. Monies inadvertently deposited into the Custodian Pension Fund. At the February 14, 2013 Custodian Pension meeting the Trustees voted to transfer \$627,000 the amount should have been \$611,000 back to the CERF Pension Fund. We are working on what the interest amount should be.
- IV. New Business
 - A. Return of Contributions - None
 - B. Retirements

Jeffrey Friedrichs	\$ 2,240.45
Claudia Hylton	\$ 2,549.71
Debra Katz (form previously submitted)	\$ 3,800.88
Marlene Magalnick	\$ 723.11
 - C. Disability Retirements
 - D. Vested

Patrick Pirro	\$ 847.82
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E. Bills

Fiduciary Investment Advisors 1 st Quarter	\$ 9,000.00
State Street Global Advisors (already debited)	\$ 672.81
Wells Fargo February	\$ 4,863.52

EPH/mbt

cc: Town Clerk