

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 <sup>st</sup> Quarter	\$ 9,000.00
State Street Global Advisors (already debited)	\$ 672.81
Wells Fargo February	\$ 4,863.52

EPH/mbt

cc: Town Clerk