

TO: Mayor David Martin David Yanik - Controller  
Joseph Caruso  
Mary Lou Rinaldi  
Burt Rosenberg  
Randy Skigen  
Joyce Sun

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

RE: January 9, 2014 CERF Trustees' Meeting

The following items are on the agenda for the January 9, 2014 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 December 12, 2013 CERF Board meeting Minutes.

II. Public Participation

III. Old Business

- A. Wells Fargo Report
- B. MAA Buy-back Agreement
- C. Debra Katz – No mechanism for her to pay the CERF Fund for her buy-back.
- D. RFP for Financial Manager

For items B, C, and retirement for Alfred Gorenflo. The Trustees will choose which attorney to use – Attorney Bruce Barth of Robinson and Cole, Attorney John Jacobson of Reid and Reige.

IV. New Business

A. Return of Contributions - None

B. Retirements

Alfred Gorenflo	\$ 1,842.94
Gurcharan Singh	\$ 801.57
Judith Wilk	\$ 2,681.35

C. Disability Retirements - None

D. Vested - None

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E. Bills

Fiduciary Investment Advisors 4 <sup>th</sup> Quarter	\$ 9,000.00
O'Connor Davies CERF Audit Report 6/30/13	\$ 5,000.00
Wells Fargo October	\$ 5,497.32

F. Videotaping the meetings in the Republican Caucus Room.

G. O'Connor Davies Audit Report as of June 30, 2013.

EPH/mbt

cc: Town Clerk