

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: July11, 2013 CERF Trustees' Meeting

The following items are on the agenda for the July 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 June 13, 2013 CERF Board meeting Minutes.

II. Public Participation

III. Old Business

- A. Wells Fargo Report
- B. MAA Buy-back Agreement
- C. Interest for \$611,000.

IV. New Business

A. Return of Contributions - None

B. Retirements

Ralph Gervasio, Jr. \$2,636.22 per month

Elizabeth Koczanski \$3,511.82 per month

Tony Vaccaro paperwork to follow

C. Disability Retirements

Alfred Gorenflo \$ 4,068.56 per month

D. Vested

Alexander Epelbaum	\$ 1,920.18 per month
Irene Korin	\$ 596.36 per month

E. Bills

Fiduciary Investment Advisors 2 nd Quarter	\$ 9,000.00
Hooker & Holcombe Actuarial Services	\$ 4,312.50
Hooker & Holcombe Pension Calculations	\$ 3,281.00

F. Raise cash for pension payments in case of no quorum.

G. Fiduciary Investment Advisors Investment Policy Statement Draft.

H. Debra Katz – No mechanism for her to pay the CERF Fund for her buy-back.

EPH/mbt

cc: Town Clerk