

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: March 28, 2013 CERF Trustees' Meeting

The following items are on the agenda for the March 28, 2013 CERF Trustees' meeting scheduled to begin at **10:00 a.m.**, in the Mayor's Conference Room, Tenth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.

- I. Approval of the February 14, 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 \$ 533,148 plus \$33,111 interest and \$627,000 to be transferred back to the CERF Pension Fund.
- IV. New Business
 - A. Return of Contributions - None
 - B. Retirements

Taylor Bova	\$ 2,335.78
Debra Katz (form previously submitted)	\$ 3,800.88
 - C. Disability Retirements
 - D. Vested

John Murphy	\$ 927.93
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CERF Agenda
March 28, 2013
Page 2

E. Bills

State Street Global Advisors 4 th Quarter	\$ 1,369.35
Wells Fargo January	\$ 4,891.00

F. Mark Wetzel's recommendation is to move the assets in the Global Asset Allocation strategy into the Benchmark-Free Allocation strategy of GMO.

EPH/mbt

cc: Town Clerk