

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

FROM: Clemon Williams., CERF Secretary

RE: May 21, 2015 CERF Trustees' Meeting

The following items are on the agenda for the May 21, 2015 CERF Trustees' meeting scheduled to begin at 9:00 a.m., in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.

I. Approval of the April 27, 2015 CERF Board meeting Minutes.

II. Public Participation

III. Old Business

A. Wells Fargo Report

B. RFP for Financial Manager – Recommendation of Committee

C. Second Opinion Attorney – Donald Houston (Rachel Kushel)

IV. New Business

A. Return of Contributions - None

B. Retirements

Tatiana Belykh \$1,862.30 per month

Benjamin Kissling \$ 607.67 per month

Sondra Pavlick \$2,940.79 per month

Tony Vaccaro \$1,604.97 per month

C. Disability Retirements

Alfred Gorenflo \$3,060.37 per month

D. Vested

Jeanne Ormond \$1,925.27 per month

E. Bills

Wells Fargo March 2015	\$ 5,641.51
Westfield 1 st Quarter 2015	\$13,608.27

F. Vote to accept the Draft of the Interim Financial Report 2015 that David Yanik presented at the April 27th meeting.

G. Mark Wetzel of Fiduciary Investment Advisors – Quarterly report.

H. Bill Wollacott of Hooker & Holcombe – Valuation report.

CW/mbt

cc: Town Clerk