

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

FROM: Clemon Williams., CERF Secretary

RE: November 20, 2014 CERF Trustees' Meeting

The following items are on the agenda for the November 20, 2014 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 October 9 2014 CERF Board meeting Minutes.

II. Public Participation

III. Old Business

- A. Wells Fargo Report
- B. MAA Buy-back Agreement
- C. RFP for Financial Manager

IV. New Business

|                            |                      |
|----------------------------|----------------------|
| A. Return of Contributions |                      |
| Anne Carpinello            | \$ 3,009.57          |
| Steven Mello               | \$24,573.57          |
| Christine Silkowitz        | \$ 795.79            |
| B. Retirements             |                      |
| Timothy Beeble             | \$5,764.67 per month |
| C. Disability Retirements  |                      |
| Alfred Gorenflo            | \$4,068.56 per month |
| Regular Retirement         | \$1,842.94 per month |

