

TO: Custodian Pension Fund Trustees

FROM: Emmet P. Hibson, Jr., Custodian Pension Secretary

The following items are on the agenda for the December 12, 2013 meeting of the Custodian's Retirement Fund, scheduled to begin at 11:00 A. M. in the Director of Administration Conference Room, Tenth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

A. Reading and approval of the November 14, 2013 minutes.

B. Public Participation

C. Old Business

Wells Fargo Report

RFP for Financial Manager

D. Retirements - None

E. Disability Retirement - None

F. Return of Contributions

Laura D'Acres (Paraeducator)	\$ 4,434.98
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Jazmine Ginyard (Paraeducator)	\$ 8,401.82
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Jennifer Madonna (Paraeducator)	\$ 975.10
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Sarah Whiteley (Paraeducator)	\$ 975.10
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G. Vested - None

H. Bills - None

I. Videotaping meetings using the Board of Representatives Conference Room.

J. Mark Wetzel of Fiduciary Investment Advisors will be discussing the following:

1. State Street vs. Vanguard
2. Asset allocation targets
3. Fixed income managers
4. November flash report

EPH/mbt

cc: Michelle Small – Town Clerk