

TO: Custodian Pension Fund Trustees

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

The following items are on the agenda for the February 13, 2014 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 January 9, 2014 minutes.
- B. Public Participation
- C. Old Business
 - Wells Fargo Report
 - RFP for Financial Manager
 - James Hricay – Arc contribution amount
- D. Retirements - None
- E. Disability Retirement - None
- F. Return of Contributions - None
- G. Vested - None
- H. Bills
 - Payroll Processing for October, November, December 2013 \$ 1,000.01
- I. Meeting dates from July – December 2014
- J. Mark Wetzel of Fiduciary Investment Advisors – Quarterly update.
- K. Ronald Racaniello term is ending on the OPEB Committee. Reappointing Ronald or selecting a new member.

EPH/mbt

cc: Michelle Small
Town Clerk