



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, November 10, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from October 14, 2015
2. Pay Bills - Hildene Tarp
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business
 - Status of Three Lawsuits
 - Status of Fund Insurance
 - Request for Military Buyback Retroactive
 - Legal Letter for Audited 2014 Financials
6. New Business
 - Golub Funds Distribution
 - Mezzanine Distribution
 - Capital Call GEMS
 - 2015 Retiree Yearly Verification
 - Retiree Benefits
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting