



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Thursday, November 10, 2016 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from October 4, 2016

2. Pay Bills
 - Clearbrook

3. Clearbrook
 - Fund Review

4. Discussion/Approval
 - Retirements
 - Attendance at Board Meetings
 - Beneficiary of one retiree

5. Old Business
 - Status of Three Lawsuits
 - Status Police Contract
 - Correction of July Payments to two retiree's

6. New Business
 - Stone Lion Distribution
 - Wolf Popper
 - Wolver Hill Asia Distribution
 - Golub Distributions
 - Wolver Hill Notice
 - AllBlue Contract Note
 - Request for Actuarial Study

7. Fund Statements
 - Review