



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, December 8, 2015 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from November 10, 2015
2. Pay Bills - Clearbrook
3. Clearbrook Advisors - Fund Review
4. Discussion/Approval - Retirements
5. Old Business
 - Status of Three Lawsuits
 - Request for Military Buyback Retroactive
 - Legal Letter for Audited 2014 Financials
6. New Business
 - Tarp Confirmation
 - Wolf Popper
 - Stone Lion
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting