



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, February 9, 2016 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval
 - Meeting Minutes from December 15, 2015
 - Meeting Minutes from January 8, 2016

2. Pay Bills
 - Whitman Breed

3. Clearbrook Advisors
 - Fund Review

4. Discussion/Approval
 - Retirements
 - Eligibility determination for Death Pension Bonus

5. Old Business
 - Status of Three Lawsuits

6. New Business
 - Actuarial Experience Study
 - OPCO Documents
 - Profit Distribution Golub
 - Wolf Popper
 - Hildene Leveraged Credit

7. Fund Statements
 - Review

8. Set date for next meeting – adjourn meeting