



**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
  - Clearbrook
  
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
  - Capital Call
  
7. Fund Statements
  - Review
  
8. Set date for next meeting – adjourn meeting