



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, May 3, 2016 @ 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from April 5, 2016
2. Pay Bills - Whitman Breed
3. Hooker & Holcombe 6pm - Actuarial Valuation and Study
4. Discussion/Approval - Retirements
5. Old Business - Status of Three Lawsuits  
- Status of QDRO for one officer
6. New Business - Police Contract  
- AllBlue redemption notice  
- Golub Profit Distributions  
- Capital Call Gems  
- Wolf Popper  
- Ramius Fee Notice  
- Stone Lion Distribution
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting