



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, September 13 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval - Meeting Minutes from August 16, 2016
2. Pay Bills - Clearbrook
- RSM
3. Clearbrook - Fund Review
4. Discussion/Approval - Retirements
- Resolution Corrections
5. Old Business - Status of Three Lawsuits
- Status Police Contract
6. New Business - Authorized Signature Form
- Wolf Popper
7. Fund Statements - Review
8. Set date for next meeting – adjourn meeting