TO:	Mayor David Martin Joseph Caruso Mary Lou Rinaldi Burt Rosenberg Randy Skigen Joyce Sun	David Yanik - Controller

FROM: Clemon Williams., CERF Secretary

RE: October 13, 2016 CERF Trustees' Meeting

The following items are on the agenda for the October 13, 2016 CERF Trustees' meeting scheduled to begin at 9:00 a.m., in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.

I. Approval of the September 8, 2016 CERF Board meeting Minutes.

II. Public Participation

III. Old Business
   A. Wells Fargo Report

IV. New Business

   A. Return of Contributions
      Brittany Christophersen $ 1,190.08

   B. Retirements - None

   C. Disability Retirements - None

   D. Vested
      Phillip Cundiff $ 782.94 per month
      John Mullin, Jr. $ 2,753.84 per month

   E. Bills
      Wells Fargo July 2016 $ 4,197.59
      Wels Fargo August 2016 $ 4,339.61

   F. Outside Counsel Retainer Agreement – Update.

CW/mbt

cc: Town Clerk