

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

FROM: Clemon Williams., CERF Secretary

RE: September 8, 2016 CERF Trustees' Meeting

The following items are on the agenda for the September 8, 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 July 21, 2016 CERF Board meeting Minutes.

II. Public Participation

III. Old Business

A. Wells Fargo Report

IV. New Business

A. Return of Contributions

Marc Orgera \$9,458.39

B. Retirements

Norman Cole \$6,418.49 per month

Lynn Galgano \$2,253.54 per month

C. Disability Retirements - None

Charlene McArthur \$2,181.18 per month

D. Vested

Franklin Bigby \$ 222.93 per month

Claude Constant \$2,997.09 per month

Marie Petruzzello \$ 333.88 per month

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E. Bills

Hooker & Holcombe Actuarial Services	\$4,637.50	
Hooker & Holcombe Pension Calculations	\$4,470.00	Total \$9,107.50
Wells Fargo June 2016	\$ 4,490.94	

F. Executive Session – Discuss litigation

G. Human Resources ongoing review of pension records.

CW/mbt

cc: Town Clerk