CITY OF STAMFORD POLICEMEN'S PENSION TRUST FUND BOARD

On December 15, 2015 at 3 PM the Stamford Policemen's Pension Trust Fund held a special meeting at Whitman Breed Abbott & Morgan, LLC 500 W. Putnam Avenue, Greenwich, CT.

In attendance:

Michael A. Noto, Chairman
James Riley, Attorney
Anthony MacLeod, Attorney

Attending via conference call:

Jessica Bloomberg, trustee
Michael Berkoff, trustee
Cheryl Palmer, trustee
Timothy Abbazia, trustee

The meeting was called to order at about 3:20 PM.

A motion was made by Michael Noto to go into executive session to discuss pending legal matters. The motion was approved.

At about 5:00 PM a motion was made by Michael Noto to come out of executive session. The motion was approved. Discussed during the session was privileged matters concerning pending legal issues.

A motion to adjourn was passed and the meeting ending at about 5:02 PM

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