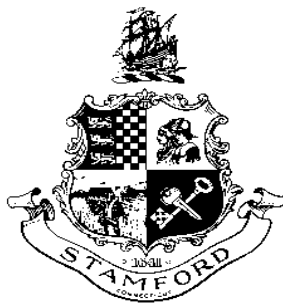


MAYOR
CAROLINE SIMMONS



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
KATHRYN EMMETT

ALFRED C. CAVA, SHRM-SCP, SPHR
DIRECTOR OF HUMAN RESOURCES

CITY OF STAMFORD
OFFICE OF LEGAL AFFAIRS
HUMAN RESOURCES DIVISION
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152
Tel. (203) 977-4070
Fax: (203)977-4075

TO: Mayor Caroline Simmons David Yanik – Controller
Steven Bonaparte Kathryn Emmett – Corporation Counsel
Jeff Curtis
Eric Newman
Mary Lou Rinaldi
Joyce Sun

FROM: Alfred Cava, CERF Secretary
RE: December 9, 2021 CERF Trustees' Meeting at 9:00 am

Please join The Classified Employees' Retirement Fund Trustees Meeting
from your computer, tablet or smartphone via the link below:

Join Zoom Meeting
<https://us02web.zoom.us/j/86560690690>
Meeting ID: 865 6069 0690

One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 865 6069 0690

OR
Find your local number: <https://us02web.zoom.us/u/kWdR0qquO>

The following items are on the Agenda for the CERF Trustees' meeting scheduled for 9:00 am:

- I. Minutes: Approval of the November 18, 2021 CERF Board meeting Minutes
- II. Public Participation:
- III. New Business:
 - A. Review and discussion on the revised CERF Plan Document – Bruce Barth, Robinson + Cole
 - B. Wells Fargo Report – Joe DePalma, Jr.

C. Northern Trust Update – Anabel Arguello

D. Morgan Stanley – Financial Advisor

i. Report

ii. Discussion and possible vote on authorization and agreement forms

E. Vested Pensions: None

F. Return of Contributions: None

G. Retirements:

i. Brian Thomas Carlson \$4,735.29 \$56,823.42

H. Disability Retirements: None

I. Buy Back: None

J. Bills:

i. Robinson+Cole

Legal Service Fees – CERF Plan Document Review

Invoice# 50271606 \$5,544.00

Invoice# 50272194 \$5,214.00

Invoice# 50277953 \$742.50

Invoice# 50288622 \$1,977.00

Invoice# 50292613 \$489.00

Invoice# 50327857 \$495.00

Total:	\$14,461.50
---------------	--------------------

ii. Wells Fargo Bank, N.A. Invoice# 13590163 \$1,870.20
(Period: 11/01/2021 – 11/30/2021)

cc: Anabel Arquello
Bruce Barth
Jacqueline Bogacki
Dan Colleluori
Sandra Dennies
Joe DePalma, Jr.
Bridget Fox
Rosemarie Frager
Vanesa Francis
Jennifer Jakic
David Javaheri
James Lavin
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Town Clerk