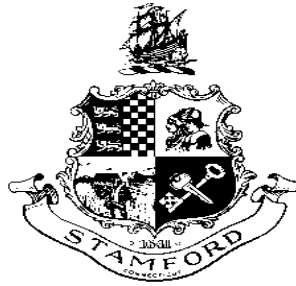


MAYOR
CAROLINE SIMMONS



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
DOUGLAS C. DALENA

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
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TO: Mayor Caroline Simmons, Trustee (represented by Lee Berta, OPM)
Sandra Dennies, Trustee (represented by David Yanik, Controller)
Dr. Tamu Lucero, Superintendent of Schools, Trustee (represented by
Ryan Fealey, Director of Finance)
Jackie Heftman, President – Board of Education, Trustee
James Connors, Trustee
Anthony Valenti, Trustee
Todd Williams, Trustee

FROM: Custodian Pension Secretary

Please join The Custodian's Retirement Fund meeting from your
computer, tablet or smartphone via the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86086002347>

Meeting ID: 860 8600 2347

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 860 8600 2347

Find your local number: <https://us02web.zoom.us/u/kcW7wkPH2K>

The following items are on the Agenda for the February 17, 2022 Custodian's Retirement Fund meeting scheduled for 11:15 am:

- A. Approval of the January 13, 2022 Custodian's Pension Fund meeting Minutes
- B. Public Participation:
- C. Old Business:
 - i. **Milliman Experience Study Proposal and Quote** – Becky Sielman, Milliman
 - ii. **Paraeducator Salary Retirement Calculations**
 - Para Educator Retirement Benefit Review
 - Discussion and possible vote on Salary Adjustment for Renee D'Andrea

- iii. **COLA Provisions** – Provide available updates on the research and data gathering process regarding the retroactive COLA calculations.
- iv. **Security Workers’ pension** – Provide available updates on individuals who have pension start date discrepancies.

D. New Business:

- i. Review F2022 Custodian Pension YTD Financial Statements – David Yanik, Controller
- ii. Wells Fargo – Joe DePalma, Jr.
- iii. Quarterly Investment Review: 4th Quarter 2021 – Mark Wetzel, Fiducient Advisors

E. Retirement:

- i. Mary Frycz* \$1,576.42 \$18,917.00
 * Pre-Retirement Death Benefit

F. Disability Retirement: None

G. Return of Contributions:

- i. Steve Dabson \$5,427.32
- ii. Barbara Feeney \$473.82
- iii. Shikha Sharma \$13,527.87

H. Vested: None

I. Bills:

- i. Fiducient Advisors Invoice# 26_12312021 \$7,462.86
 (Quarterly Fee: October 1, 2021 to December 31, 2021)
- ii. Robinson+Cole Invoice# 50366606 \$148.50
 (Legal Service Fees)

cc: Jacqueline Bogacki
 Douglas Dalena
 Joe DePalma, Jr.
 Bridget Fox
 Alvin Frager
 Rosemarie Frager
 Vanesa Francis
 Jennifer Jakic
 James Lavin
 Eugene Molgano
 Susan Rosenfeld
 Valerie Rosenson
 Becky Sielman
 Angelo Sestito
 Town Clerk
 Mark Wetzel