# 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

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David Yanik - Controller

Douglas Dalena – Corporation Counsel

TO: Mayor Caroline Simmons

Steven Bonaparte

Jeff Curtis Eric Newman Mary Lou Rinaldi

Joyce Sun

FROM: Alfred Cava, CERF Secretary

RE: April 14, 2022 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/81199517895

Meeting ID: 811 9951 7895

## One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 811 9951 7895

OR

Find your local number: <a href="https://us02web.zoom.us/u/kdhJA5wgEB">https://us02web.zoom.us/u/kdhJA5wgEB</a>

The following items are on the Agenda for the CERF Trustees' Meeting:

#### I. Minutes:

- A. Approval of the February 17, 2022 CERF Board Meeting Minutes\*
  - \* A quorum was not meet at the March 10, 2022 CERF Board Meeting, the item above is being submitted this month for Board approval.
- B. Approval of the March 10, 2022 CERF Board Meeting Minutes
- II. Public Participation:

#### III. New Business:

- A. Northern Trust Report Anabel Arguello
- B. Morgan Stanley Financial Advisor
  - i. Report
  - ii. Investment Policy Statement (IPS) Review Schedule
- C. Vested Pensions:
  - i. Jean Gleeson \$1,905.16
- D. Return of Contributions:
  - i. Kaitlyn Dicine \$1,912.84
  - ii. Pervej Rahman \$13,060.07
- E. Retirements:
  - i. Gary Kimbell\* \$2,100.20 \$25,202.44
  - \* A quorum was not meet at the March 10, 2022 CERF Board Meeting, the item above is being submitted this month for Board approval.
  - ii. Michael Palkimas \$3,645.71
- F. Disability Retirements:
  - i. Thomas Vecesy
  - ii. Anthony Smith
- G. Buy Back: NONE
- H. Bills:
  - i. Milliman Invoice# 0054SCE 03 22 \$7,373.75 (Quarterly Retainer: April June 2022; Benefit Assistance)
  - ii. Morgan Stanley\* Invoice# 10804022042 \$12,950.00 (Investment Advisory Fee: January 1, 2022 March 31, 2022)
  - iii. Robinson+Cole\* Invoice# 50369536 \$594.00

(Legal Service Fees)

iv. Robinson+Cole Invoice# 50361853 \$4,684.50 (Legal Service Fees)

<sup>\*</sup> A quorum was not meet at the March 10, 2022 CERF Board Meeting, the items above are being submitted this month for Board approval.

## I. Trustee Election

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