## 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 Fax: (203) 977-4075

TO: Mayor Caroline Simmons

Steven Bonaparte

Jeff Curtis Eric Newman Mary Lou Rinaldi Joyce Sun

FROM: Alfred Cava, CERF Secretary

RE: June 9, 2022 CERF Trustees' Meeting at 9:00 am

Curtis Newman

David Yanik – Controller

Douglas Dalena – Corporation Counsel

Please join The Classified Employees' Retirement Fund Trustees Meeting

#### Join Zoom Meeting

from your computer, tablet or smartphone via the link below:

https://us02web.zoom.us/j/81658852055

Meeting ID: 816 5885 2055

### One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 816 5885 2055

OR

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

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

- I. Minutes:
  - A. Approval of the May 19, 2022 CERF Board Meeting Minutes
- II. Public Participation:
  - A. COLA update
- III. New Business:
  - A. Pension Financial Statements (Final Draft) David Yanik, Controller, City of Stamford, Nikoleta McTigue & Santo Carta, CliftonLarsonAllen Wealth Advisors, LLC
  - B. Administrative Report Anabel Arguello, Northern Trust

C. Wealth Management Update & Investment Performance Report – Morgan Stanley Consulting Team

D. Vested Pensions: NONE

E. Return of Contributions: NONE

F. Retirements:

i. Krista Belmont \$1,090.49

ii. Robert Boender \$808.74

iii. Abdesslam El-Biti \$319.15

iv. Clyde Levine \$433.07

v. Anthony Piselli \$1,754.13

vi. Michael Romaniello \$1,576.58

#### G. Disability Retirements:

- i. Anthony Smith
- ii. Thomas Vecsey
- H. Buy Back: NONE
- I. Bills:

i.	City of Stamford	Invoice# 0111211009APR22POS	\$272.00
	(April 2022: Printing Charges – CERF Election)		

- ii. City of Stamford Invoice# 0111211009APR22POS \$652.67 (April 2022: Postage Charges CERF Election)
- iii. Morgan Stanley Invoice# 10916022130 \$12,950.00 (Investment Advisory Fee: April 1, 2022 June 30, 2022)
- J. Trustee Election Results
- K. Appointment of a trustee to OPEB Board of Trustees
- L. Trustee Education: Best Practices for Securities Litigation & Portfolio Monitoring for Public Pensions Shannon Hopkins, Partner, Levi & Korsinsky LLP

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

cc: