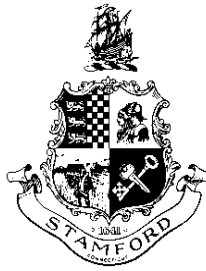


MAYOR
CAROLINE SIMMONS



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 David Yanik – Controller
Steven Bonaparte Douglas Dalena – Corporation Counsel
Jeff Curtis
Eric Newman
Mary Lou Rinaldi
Joyce Sun

FROM: Alfred Cava, CERF Secretary
RE: January 12, 2023 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/81667251657>
Meeting ID: 816 6725 1657
OR
One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 816 6725 1657
Find your local number: <https://us02web.zoom.us/u/kiTPs4bxg>

The following items are on the Agenda for the Classified Employees' Retirement Fund Trustees Meeting:

I. Minutes:

A. Approval of the December 8, 2022 CERF Board Meeting Minutes

II. Public Participation:

III. New Business:

A. F2023 YTD Financial Updates – David Yanik, Controller

B. Administrative Report – Anabel Arguello, Northern Trust

C. Morgan Stanley Consulting Group:

- i. Wealth Management Update
- ii. Investment Performance Report
- iii. Recommendations
- iv. Impact Quotient Report

D. Vested Pensions: NONE

E. Return of Contributions:

- i. Erik Larson \$7,978.25

F. Retirements:

- i. Mary Ellen McLoughlin \$2,888.03

G. Disability Retirements:

- i. Joseph Forte

H. Buy Back: NONE

I. Bills:

- i. **Milliman** Invoice# 0054SCE011222 TOTAL: \$44,030.00
 - Basic Services: January – March 2023 (\$5,250.00)
 - Benefit Assistance: Retroactive Calculations (\$9,280.00)
 - Special Services (\$29,500.00)
- ii. **Robinson+Cole** Invoice# 50398290 \$198.00
(Legal Services Fees)
- iii. **RMS US LLP** Invoice# 6849469 \$8,333.34
- iv. **RMS US LLP** Invoice# 6859434 \$3,500.00
(2022 Pension Audit & Administrative Fee)

J. CERF Trustee Election Discussion – Joyce Sun Term end date March 5, 2023

Cc: Anabel Arquello
Dan Colleluori
Sandra Dennies
Bridget Fox
Rosemarie Frager
Vanesa Francis
Jennifer Jakic
David Javaheri
Patti Koulouris
James Lavin
Valerie Pankosky
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Town Clerk