

MAYOR
CAROLINE SIMMONS



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
DOUGLAS C. DALENA

ALFRED C. CAVA, SHRM-SCP, SPHR
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CITY OF STAMFORD
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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: February 16, 2023 CERF Trustees Quarterly Meeting at **9:15 am**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/87287002011>
Meeting ID: 872 8700 2011
OR
One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 872 8700 2011
Find your local number: <https://us02web.zoom.us/u/kbdPUGhHpf>

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

I. Minutes:

A. Approval of the January 12, 2023 CERF Board Meeting Minutes

II. Public Participation:

III. New Business:

A. F2023 YTD Financial Updates – David Yanik, Controller

B. Administrative Report – Diana Kodanov, Northern Trust

C. Morgan Stanley Consulting Group:

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

D. Vested Pensions:

- i. Clemente Castro \$724.29
- ii. Jacqueline Elliot \$2,857.83
- iii. Mickey Munrow \$1,549.47

E. Return of Contributions:

- i. Travis Williams \$16,837.17

F. Retirements: NONE

G. Disability Retirements: NONE

H. Buy Back: NONE

I. Other Retirements:

- i. Marina Kashtelyan* \$2,626.70
*Beneficiary of deceased employee
- ii. Frank Policastro** \$1,039.31
**QDRO of current employee

J. Bills:

- i. **Morgan Stanley** Invoice# 10916023009 \$12,950.00
(Investment Advisory Fee: First Quarter 2023)
- ii. **Robinson+Cole** Invoice# 50403088 \$445.50
(Legal Services Fees)

K. CERF Trustee Election Updates

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