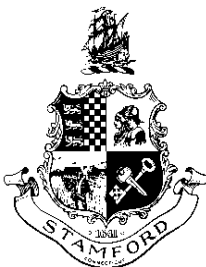


MAYOR
CAROLINE SIMMONS



THOMAS M. CASSONE
DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL

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

Thomas M. Cassone – Director of Legal
Affairs & Corporation Counsel
David Yanik – Controller

FROM: Alfred Cava, Classified Employees' Retirement Fund Secretary
RE: April 20, 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/82703158332>
Meeting ID: 827 0315 8332

OR

One tap mobile
+1 646 558 8656 US (New York)
Meeting ID: 827 0315 8332

Find your local number: <https://us02web.zoom.us/u/kbhx9Qade0>

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

I. Minutes:

A. Approval of the March 9, 2023 CERF Board Meeting Minutes

II. Public Participation:

III. New Business:

A. Northern Trust – Diana Kodanov

- i. Administrative Report
- ii. Invoices – Delayed delivery explanation

B. Morgan Stanley Consulting Group:

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

C. Vested Pensions:

- | | | |
|------|----------------|------------|
| i. | Blondel Grant | \$573.46 |
| ii. | Adeline Michel | \$524.64 |
| iii. | Thomas Troy | \$1,072.60 |

D. Return of Contributions:

- | | | |
|----|-------------|-------------|
| i. | Alvin Ellis | \$11,833.07 |
|----|-------------|-------------|

E. Retirements:

- | | | |
|------|---------------------|------------|
| i. | Francis DeCarlo | \$3,349.55 |
| ii. | Frank Fedeli | \$5,444.72 |
| iii. | Ivy Hilton-Dalhouse | \$3,822.64 |

F. Disability Retirements: NONE

G. Buy Back: NONE

H. Plan Document Amendments: Actuarial Assumptions

- i. Domestic Relations Orders (3.2)
- ii. Joint and Survivor Options (9.3)

I. Bills:

- | | | | |
|----|-----------------------|-------------------|----------|
| i. | Robinson+Cole | Invoice# 50409963 | \$198.00 |
| | (Legal Services Fees) | | |

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