

# 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, Trustee

(represented by Elda Sinani, Director of Office of Policy & Management)

Sandra Dennies, Trustee

(represented by David Yanik, Controller)

Dr. Tamu Lucero, Superintendent of Schools, Trustee (represented by Ryan Fealey, Director of Finance)

Jackie Heftman, President – Board of Education, Trustee

James Connors, Trustee Anthony Valenti, Trustee Todd Williams, Trustee

FROM: Alfred Cava, Custodian's Retirement Fund Secretary

RE: June 8, 2023 Custodian's Retirement Fund Regular Meeting at 11:00 AM

Please join the Custodian's Retirement Fund Meeting from your computer, tablet or smartphone via the link below:

#### **Join Zoom Meeting**

https://us02web.zoom.us/j/85497799928

Meeting ID: 854 9779 9928

OR

#### One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 854 9779 9928

Find your local number: <a href="https://us02web.zoom.us/u/kcg2jcG2aD">https://us02web.zoom.us/u/kcg2jcG2aD</a>

### The following items are on the Agenda for the Custodian's Retirement Fund Meeting:

- A. Approval of the May 18, 2023 Custodian's Pension Fund Meeting Minutes
- B. Public Participation:
- C. Old Business:
  - i. <u>COLA Provisions:</u> Director Cava will continue to provide updates to the Trustees as they become available.
  - ii. <u>Pension Statement Distribution:</u> Director Cava will continue to provide updates regarding the on-line system to the Trustees as they become available.

D. New Business:

i. Principal Custody Solutions – Joe DePalma, Jr.,

E. Retirement: **NONE** 

F. Disability Retirement:

i. Paul Schell TBD

G. Return of Contributions:

i. Henry Curtis Tinnin \$56,019.50

ii. Kassandra Velez-Morales \$14,252.28

H. Vested: NONE

I. Bills: NONE

cc: Thomas M. Cassone
Joe DePalma, Jr.
Bridget Fox
Alvin Frager
Rosemarie Frager
Vanesa Francis
Jennifer Jakic
James Lavin
Eugene Molgano
Elyse Pastore
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Town Clerk