



CITY OF STAMFORD
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HUMAN RESOURCES DIVISION
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CERF Minutes for tor the March 14, 2019 Meeting:

A meeting of the trustees for the Classified Employees Retirement Fund was held on Thursday, March 14, 2019 in the Republican Caucus Room, Fourth (4th) Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Mayor David Martin	David Yanik – Controller
Mary Lou Rinaldi	Alicia Edwards – Human Resources
Burt Rosenberg	Clemon Williams – Human Resources
Joyce Sun	Joe Depalma – Wells Fargo
Mathew Quinones	W. Lee Palmer – Interim Human Resources Director

With a Quorum present Mary Lou Rinaldi called the meeting to order at 9:05am.

- I. A motion to approve the February minutes for the meeting was made and seconded.
Motion passed unanimously
- II. Public Participation: None
- III. Old Business
 - A. Wells Fargo Report – Joseph Depalma reviewed monthly report.
- IV. New Business
 - A. Vested Pension:

Blossamma Geevarghese	\$1,171.45 per month
Andrea Tucci	\$721.06 per month

Mayor David Martin motioned to approve the vested pensions. The motion was seconded by Mathew Quinones. The motion passed unanimously.

B. Return of Contributions: None

C. Retirements

Jennifer Muller \$3,059.49 per month

Mayor David Martin motioned to approve the retirement amount for Jennifer Muller. The motion was seconded by Mathew Quinones. The motion passed unanimously.

D. Disability: None

E. Bills – Updated by Clemon Williams

Wells Fargo January 2019	Invoice# 121103521	\$3,928.31
Hooker & Holcombe, Inc.	Invoice# HOHOO5744-A	\$7,191.00
Nigro, Westfall & Gryska, PC	Invoice # 635434-4	\$0.00
City of Stamford – Postage elections in October		\$283.41
Blum Shapiro		\$6,333.00

Mayor David Martin motioned to approve the month’s invoices. The motion was seconded by Mathew Quinones. The motion passed unanimously.

F. Election to fill vacancy due to resignation of union trustee Joseph Caruso

i. Updated by Clemon Williams

G. Financial Statement Review

H. Introduction of new Actuaries:

Mary Lou Rinaldi adjourned the meeting at 10:21am.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, April 11, 2019.