Mayor DAVID R. MARTIN



## CITY OF STAMFORD OFFICE OF LEGAL AFFAIRS HUMAN RESOURCES DIVISION

888 WASHINGTON BOULEVARD P.O. BOX 10152 STAMFORD, CONNECTICUT 06904-2152 Tol. (203) 977-4070 Fax: (203)977-4075 DIRECTOR OF LEGAL AFFAIRS & CORPORATION COUNSEL KATHRYN EMMETT

TOWN CLERK, CITY OF STAMEORS

FILED:

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CERF Minutes for the April 11, 2019 Meeting:

A meeting of the trustees for the Classified Employees Retirement Fund was held on Thursday, April 11, 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 – Legal

Clemon Williams - Human Resources

Joyce Sun

Joe D. DePalma, Jr. - 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 March minutes was made and seconded. Motion passed unanimously
- II. Public Participation:
  - A. Rick Peterson Retiree Association (see recording)
- III. Old Business
  - A. Wells Fargo Report Joseph D. DePalma, Jr. reviewed monthly report.
- IV. New Business

A. Vested Pension:

None

В.

Return of Contributions:

None

## C. Retirements

Louise Jaworoski \$1,039.78 per month

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

Michael Sullivan \$4,427.85 per month, \$4,585.99 per month at age 65

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

Joyce Pinto \$2,080.42 per month

Mayor David Martin motioned to approve the retirement amount for Joyce Pinto. The motion was seconded by Burt Reynolds. The motion passed unanimously.

D. Disability: None

## E. Bills - Updated by Clemon Williams

Wells Fargo February 2019	Invoice#12198322	\$3,904.27
Robinson and Cole	Invoice#50255155	\$465.00
Robinson and Cole	Incoice#50257451	\$2072.79*
Robinson and Cole	Invoice#50261025	\$4,487.00
Robinson and Cole	Invoice#50261021	\$2,117.00
Robinson and Cole	Invoice#50262496	\$815.00
Robinson and Cole	Invoice#50269007	\$436.00
Robinson and Cole	Invoice#50270548	\$62.00
Robinson and Cole	Invoice#50272184	\$1,193.00
Fiduciary Investment Advisors	Invoice#0000261901	\$10,927.27
Fiduciary Investment Advisors	Invoice#0000271804	\$10,927.27

Mayor David Martin motioned to approve the month's invoices except for Robinson and Cole Invoice# 50257451 due to a backup not being provided. The motion was seconded by Mathew Quinones. The motion passed unanimously.

Mary Lou Rinaldi adjourned the meeting at 9:29a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, May 16, 2019.

<sup>\*</sup>No backup provided