A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, June 14, 2018, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Joseph Caruso Clemon Williams – Human Resources Mary Lou Rinaldi Alicia Edwards – Human Resources Mary Beth Troy – Human Resoures **Burt Rosenberg**

Joyce Sun David Yanik - Controller

Acting Chairperson Mary Lou Rinaldi called the meeting to order at 9:10 a.m.

A motion to approve the May 17, 2018 minutes was made and seconded.

Public Participation - Archibald Blake, Maggi Murray, Rick Petersen (see video).

- I. **Old Business**
 - A. Wells Fargo Report Joseph DePalma reviewed the monthly report.
 - B. Medicare Part B Reimbursement Discussion
 - C. Clemon Williams Updated the Trustees on the overpayments.
- Ш. **New Business**
 - A. Return of Contributions None
 - B. Retirements None

Disability Retirements - None

D. Vested - None

E. Bills

Cauley Pridgen P.A.	\$	1,981.54
overpayment to Dana Griffith (Kathleen Rusz	zkc	owski)
Payroll Processing Jan., Feb., March 2018	\$	2,646.48
c/o Controller's Office		
Robinson & Cole – Pension Plan advice	\$	182.00
Wells Fargo April 2018	\$	3,949.93

Burt Rosenberg made a motion to approve the above bills. The motion was seconded by Joseph Caruso. The vote was 4-0 unanimous.

The meeting was adjourned at 9:45 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, July 19, 2018 at 9:00 a.m.

Clemon Williams CERF Secretary

CW/mbt

cc: Town Clerk