

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, December 14, 2017, 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
Matthew Quinones	Mary Beth Troy – Human Resources
Burt Rosenberg	David Yanik - Controller
Joyce Sun	

Acting Chairperson Matthew Quinones called the meeting to order at 9:02 a.m.

A motion to approve the November 16, 2017 minutes was made and seconded. The was 3 in favor and 1 abstention. Matthew Quinones abstained from voting.

Public Participation - 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 – We received Mr. Smegal’s payment yesterday. He is now paid up to date.

III. New Business

A. Return of Contributions

Michelle Morrell	\$9,300.79
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Joseph Caruso made a motion to approve Michelle Morrell’s return of contributions. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.

Emily Quiles	\$2,092.53
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Joseph Caruso made a motion to approve Michelle Morrell’s return of

Return of contributions continued contributions. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.

B. Retirements

Ronald D’Amico \$1,818.65 per month pre age 65
\$1,957.58 at age 65

Joseph Caruso made a motion to approve Ronald D’Amico’s retirement. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.

Alice Lyons \$1,331.68 per month

Burt Rosenberg made a motion to approve Alice Lyons’s retirement. The motion was seconded by Joseph Caruso. The vote was 4 – 0 unanimous.

C. Disability Retirements

D. Vested - None

E. Bills

Robinson & Cole Alfred Gorenflo case January 2017	\$1,445.85
Robinson & Cole Alfred Gorenflo case July 2017	\$ 403.00
Robinson & Cole overpayment to Robert Ruskowski, Jr.	\$ 223.00
Robinson & Cole overpayment to Robert Ruskowski, Jr.	\$1,642.00
Robinson & Cole overpayment to Robert Ruskowski, Jr.	\$1,641.00
Wells Fargo August 2017	already paid
Wells Fargo September 2017	\$4,475.67
Wells Fargo October 2017	\$4,596.87

Burt Rosenber 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 9:30 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, January 11, 2018 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt

cc: Town Clerk

