

DRAFT

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, March 10, 2016, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Mayor Martin	Clemon Williams – Human Resources
Joseph Caruso	Renee LoConte– Human Resources
Burt Rosenberg	Mary Beth Troy – Human Resources
Mary Lou Rinaldi	David Yanik – Controllers Office
Randy Skigen	
Joyce Sun	

Acting Chairperson Randy Skigen called the meeting to order at 9:07 a.m.

A motion to approve the February 18, 2016 minutes was made and seconded. The vote was 4 – 0 unanimous.

Mary Lou Rinaldi arrived for Lenora Cavaliero’s retirement vote and Mayor Martin arrived for Catalina Miller’s retirement vote.

Public Participation - Alvin Siegartel (see video).

- I. Old Business
 - Wells Fargo Report – Clemon Williams reviewed the report with the Trustees.

- III. New Business
 - A. Return of Contributions

Danielle Bros	\$2,547.52
Prudence Chisholm	\$5,027.52
Charlene Fuller	\$5,689.35
Deborah Gorenflo	\$7,513.20
Micheline Innocent	\$3,960.48

Return of Contributions continued	
Francise Jean-Claude	\$1,604.91
Marie Valbrun	\$3,742.30

Joseph Caruso made a motion to approve the above return of contributions. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.

B. Retirements

Venite Beausse	\$ 1,012.20 per month
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Joyce Sun made a motion to approve Venite Beausse's retirement. The motion was seconded by Burt Rosenberg. The vote was 4 – 0 unanimous.

Lenora Cavaliero	\$ 2,013.23 per month
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Burt Rosenberg made a motion to approve Lenora Cavaliero's retirement. The motion was seconded by Joseph Caruso. The vote was 5 – 0 unanimous.

Cislyn Foster	\$ 1,469.27 per month
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Mary Lou Rinaldi made a motion to approve Cislyn Foster's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Hattie Galberth	\$ 822.77 per month
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Joseph Caruso made a motion to approve Hattie Galberth's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Clara Gordon	\$ 1,885.59 per month
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Joseph Caruso made a motion to approve Clara Gordon's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Mervine Goulbourne	\$ 2,963.81 per month
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Mary Lou Rinaldi made a motion to approve Mervine Goulbourne's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Denise Jean	\$ 1,656.09 per month
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Mary Lou Rinaldi made a motion to approve Denise Jean's retirement. The motion was seconded by Burt Rosenberg. The vote was 5 – 0 unanimous.

Catalina Miller	\$ 2,984.16 per month
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Joseph Caruso made a motion to approve Catalina Miller's retirement. The motion was seconded by Mary Lou Rinaldi. The vote was 6 – 0 unanimous.

Retirements continued
Marylee Paragua \$ 2,125.68 per month

Mary Lou Rinaldi made a motion to approve Marylee Paragua's retirement. The motion was seconded by Burt Rosenberg. The vote was 6 – 0 unanimous.

Mary Vallas \$ 1, 598.79 per month

Joseph Caruso made a motion to approve Mary Vallas's retirement. The motion was seconded by Burt Rosenberg. The vote was 6 – 0 unanimous.

C. Disability Retirements

At 9:30 a.m. Joseph Caruso made a motion to go into Executive Session. Clemon Williams, Renee Loconte and Mary Beth Troy were asked to stay. The motion was seconded by Mary Lou Rinaldi. The vote was 6 – 0 unanimous.

At 9:47 a.m. the Trustees came out of Executive Session and no votes were taken.

Robert Burris, Jr. \$ 2,101.22 per month

Mayor Martin made a motion to approve Robert Burris, Jr's disability retirement. The motion was seconded by Joseph Caruso. The vote was 6 – 0 unanimous.

Michael Kyek \$ 2,193.30 per month

Mayor Martin made a motion to approve Michael Kyek's disability retirement. The motion was seconded by Joseph Caruso. The vote was 6 – 0 unanimous.

D. Vested – None

E. Bills

Hooker & Holcombe \$ 2,093.75
for Actuarial Services
for Pension Calculations \$ 5,082.00 **TOTAL \$7,175.75**

Joseph Caruso made a motion to approve the above bills. The motion was seconded by Burt Rosenberg. The vote was 6 – 0 unanimous.

The meeting was adjourned at 10:01a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, April 14, 2016 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt

cc: Town Clerk