

A meeting of the Trustees of the Classified Employees Retirement Fund was held on Thursday, September 10, 2015, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

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

Acting Chairperson Randy Skigen called the meeting to order at 9:09 a.m.

A motion to approve the July 16, 2015 minutes was made and seconded. The vote was 5 - 0 unanimous.

Public Participation - Rick Petersen, Alvin Siegartel, Dan Colleluori (see video).

- I. Old Business
 - A. Wells Fargo Report – Joseph DePalma gave the monthly report.
- III. New Business
 - A. Return of Contributions
 - Linda Joseph \$18,232.39

Mayor Martin made a motion to approve Linda Joseph's return of contributions. The motion was seconded by Joseph Caruso. The vote was 5 – 0 unanimous.

Cynthia Winterle \$ 7,050.01

Mayor Martin made a motion to approve Cynthia Winterle's return of contributions. The motion was seconded by Mary Lou Rinaldi. The vote was 5 – 0 unanimous.

B. Retirements

Benjamin Kissling \$ 607.67 per month

At 9:40 a.m. Mayor Martin made a motion to go into Executive Session. The motion was seconded by Mary Lou Rinaldi. The vote was 5 – 0 unanimous.

At 10:07 the Trustees came out of Executive Session and no votes were taken.

While the Trustees were in Executive Session Burt Rosenberg arrived at 10:00 a.m..

Mayor Martin has instructed Clemon Williams to work with Mr. Kissling's restitution payment. This matter will be tabled until this is done.

Carmella Kruy \$2,496.30 per month

Mary Lou Rinaldi made a motion to approve Carmella Kruy's retirement. The motion was seconded by Joseph Caruso. The vote was 6 - 0 unanimous.

Claudette Marshall \$2,168.91 per month

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

Clover Morris \$1,851.01 per month

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

Sara Pour \$2,659.87 per month

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

Linneth Satchwell \$1,494.96 per month

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

Jacqueline Silver \$1,733.70 per month

Joseph Caruso made a motion to approve Jacqueline Silver's retirement. The motion was seconded by Mary Lou Rinaldi. The vote was 6 – 0 unanimous.

Retirements continued
Maryann Stypinski \$ 442.59 per month

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

Mary Sutton \$2,304.48 per month

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

C. Disability Retirements – None

D. Vested – None

E. Bills

Attorneys Durant Nichols, Houston \$ 935.00
& Cortese-Costa, P.C. – Attorney Kushel
pension issues and opinion letter 3/31/2015

Attorneys Durant, Nichols, Houston \$ 2,500.60
& Cortese-Costa, P.C. – Attorney Kushel
pension issues and opinion letter 4/30/2015

Attorneys Durant, Nichols, Houston \$ 4,369.64
& Cortese-Costa, P.C. – Attorney Kushel
pension issues and opinion letter 5/31/2015 **Total \$7,805.24**

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

Hooker & Holcombe Actuarial Services \$ 2,093.75
Hooker & Holcombe Pension Calculations \$ 5,344.00 **Total \$7,437.75**
LSV Asset Management 1st Quarter \$25,782.00
State Street Global Advisors 2nd Quarter \$ 4,219.18
Wells Fargo June 2015 \$ 4,559.31
Westfield Capital Management 2nd Quarter \$13,578.02

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

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- F. Attorney John Walsh Jr. letter – The CERF Board to review Alfred Gorenflo’s application for a disability retirement.

At 10:25 a.m. Mary Lou Rinaldi made a motion to go into Executive Session. The motion was seconded by Mayor Martin. The vote was 6 – 0 unanimous.

At 10:57 a.m. the Trustees came out of Executive Session. There were no votes taken.

The meeting was adjourned at 10:44 a.m.

The next regularly scheduled CERF Trustees meeting is scheduled for Thursday, October 8, 2015 at 9:00 a.m.

Clemon Williams
CERF Secretary

CW/mbt

cc: Town Clerk