A special meeting of the Trustees of the Classified Employees Retirement Fund was held on Wednesday, May 22, 2013, in the Human Resources Conference Room, Ninth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Michael Briscoe Randy Skigen Tim Abbazia – by telephone Joseph Caruso – by telephone Mary Beth Troy- Human Resources

Acting Chairperson Randy Skigen called the meeting to order at 11:10 a.m.

I. Public Participation – To raise \$300,000.00 to cover the cost of pension payments for the month of May.

Randy Skigen made a motion to raise \$300,000.00 to cover the cost of pension payments for the month of May. The motion was seconded by Michael Briscoe. The vote was 4-0 unanimous.

The meeting adjourned at 11:13 a.m.

Emmet P. Hibson, Jr. CERF Secretary

cc: Town Clerk