Mayor DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS & CORPORATION COUNSEL KATHRYN EMMETT

DIRECTOR OF HUMAN RESOURCES ALFRED CAVA

OFFICE OF LEGAL AFFAIRS HUMAN RESOURCES DIVISION

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TO: Mayor David Martin

Eric Newman Matthew Quinones Mary Lou Rinaldi Burt Rosenberg Joyce Sun David Yanik – Controller

Kathryn Emmett – Corporation Counsel Alfred Cava – Director of Human Resources

Alicia Edwards – Human Resources

FROM: Alfred Cava, CERF Secretary

RE: April 9, 2020 CERF Trustees' Meeting

Please join The Classified Employees' Retirement Fund Trustees Meeting from your computer, tablet or smartphone via the link below:

https://attendee.gotowebinar.com/register/8581973434367117837 Webinar ID: 503-505-027

The following items are on the agenda for the April 9, 2020 CERF Trustees' meeting:

- I. Minutes:
 - A. Approval of the March 12, 2020 CERF Board meeting Minutes
- II. Public Participation:
- III. New Business:
 - A. Wells Fargo Report Joe DePalma, Jr.
 - B. Financial Updates Mark Wetzel, Fiduciary Investment Advisors
 - C. Vested Pension: None
 - D. Return of Contributions: None

E. Retirements:

Lynda Young Pending Pending

F. Disability Retirements: None

G. Buy Back: None

H. Bills:

Fiduciary Investment Advisors Invoice# 0000272001 \$11,255.09

(First Quarter Consulting Fee – 2020)

Wells Fargo

(February 2020 Fees) Invoice# 12752912 \$3,351.76

Greenwich Hospital Invoice# 631990 \$850.00

(Marcia Tyson Disability Review)

City of Stamford Invoice# 0111211009DEC19POST \$312.15

(December 2019 CERF Mailing)

cc: Dan Colleluori
Sandy Dennies
Joe DePalma, Jr.
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Mark Wetzel
Town Clerk