

Mayor
DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS
&
CORPORATION COUNSEL
KATHRYN EMMETT

DIRECTOR OF HUMAN RESOURCES
ALFRED CAVA

**CITY OF STAMFORD
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: May 21, 2020 CERF Trustees' Meeting at 9:00 am

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

Join Zoom Meeting

<https://zoom.us/j/94529081207>

Meeting ID: 945 2908 1207

One tap mobile

+16465588656, 94529081207# US (New York)

OR

Find your local number: <https://zoom.us/u/aoKvwjabE>

The following items are on the agenda for the May 21, 2020 CERF Trustees' meeting scheduled at 9:00 am:

- I. Minutes:
 - A. Approval of the April 9, 2020 CERF Board meeting Minutes
- II. Public Participation:
- III. New Business:
 - A. Wells Fargo Report – Joe DePalma, Jr.
 - B. Investment Review: First Quarter 2020 – Mark Wetzel, Fiduciary Investment Advisors

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|--|-----------------------------|-------------|
| C. Vested Pension: | None | |
| D. Return of Contributions: | None | |
| E. Retirements: | | |
| Joseph Caruso | \$3,119.48 | \$37,433.73 |
| F. Disability Retirements: | None | |
| G. Buy Back: | None | |
| H. Bills: | | |
| City of Stamford (First Quarter - Payroll Processing) | Invoice# 033120-D | \$2,713.29 |
| City of Stamford (January 2020 Postage Charges - CERF Mailing) | Invoice# 0111211009JAN20POS | \$589.65 |
| City of Stamford (February 2020 Postage Charges - CERF Mailing) | Invoice# 0111211009FEB20POS | \$587.15 |
| Milliman, Inc. (Quarterly Retainer: April – June 2020) | Invoice# 0054SCE0320 | \$9,990.00 |
| Robinson + Cole (Legal Services) | Invoice# 50305908 | \$91.00 |
| Wells Fargo (March 2020 Fees) | Invoice# 12799855 | \$3,283.84 |
| Wells Fargo (April 2020 Fees) | Invoice# 12828656 | \$2,673.75 |

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