

DIRECTOR OF LEGAL AFFAIRS & CORPORATION COUNSEL KATHRYN EMMETT

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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 SecretaryRE:November 19, 2020 CERF Trustees' Meeting at 9:15 am

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

## Join Zoom Meeting

https://us02web.zoom.us/j/82654924573 Meeting ID: 826 5492 4573

## One tap mobile

+1 646 558 8656 US (New York) **Meeting ID:** 826 5492 4573

OR

Find your local number: https://us02web.zoom.us/u/kbUnmJFP60

The following items are on the agenda for the November 19, 2020 CERF Trustees' meeting scheduled at 9:15 am:

- I. Minutes:
  - A. Approval of the October 8, 2020 CERF Board meeting Minutes
- II. Public Participation:

III. New Business:

- A. Morgan Stanley Financial Advisor
  - i. Contract Approval
  - ii. Introduction and Report
- B. Wells Fargo Report Joe DePalma, Jr.
- C. Review of Financial Statements for YTD David Yanik

D. Vested Pensions:	None	
E. Return of Contributions:	None	
F. Retirements:		
i. Phillip D'Amico	\$4,291.89* *\$4,460.53 at 65 years of ag	\$51,502.73 ge
ii. Cynthia Kakaletris	\$3,043.20	\$36,518.35
iii. John D. Murphy	\$772.03	\$9,264.34
iv. Brigitte Schilling	\$3,104.20	\$37,250.42
G. Disability Retirements:		
Appeal of Disability Appeal Denial – Ann Marie Mones (Executive Session)		
H. Buy Back:	None	
I. Bills:		
i. City of Stamford (Payroll Processing Charges	Invoice# 093020-D s - 3 <sup>rd</sup> Quarter 2020)	\$2,317.83
ii. Milliman (Quarterly Retainer: Octobe	Invoice# 0054SCE0920 er – December 2020; Benefit Assis	\$10,137.50 tance)
iii. Robinson + Cole (Pension Plan Advice)	Invoice# 50322371CERF	\$136.50
iv. Wells Fargo (August 2020 Period Fees)	Invoice# 12999176	\$2,834.58
v. Wells Fargo (September 2020 Period Fee	Invoice# 13040993 es)	\$2,784.38
vi. Wells Fargo (October 2020 Period Fees)	Invoice# 13082635	\$2,784.82
J. Discussion regarding other Classified Employees' Retirement Fund matters:		

- i. Classified Employees' Retirement Fund Election
- ii. Classified Employees' Retirement Fund Trustees 2021 Meeting Dates (possible vote)
- cc: Dan Colleluori Sandy Dennies Joe DePalma, Jr. David Javaheri Susan Rosenfeld Valerie Rosenson Angelo Sestito Town Clerk