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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*<br>*\$4,460.53 at 65 years of ag              | \$51,502.73<br>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<br>(Payroll Processing Charges                           | Invoice# 093020-D<br>s - 3 <sup>rd</sup> Quarter 2020)    | \$2,317.83            |
| ii. Milliman<br>(Quarterly Retainer: Octobe                                  | Invoice# 0054SCE0920<br>er – December 2020; Benefit Assis | \$10,137.50<br>tance) |
| iii. Robinson + Cole<br>(Pension Plan Advice)                                | Invoice# 50322371CERF                                     | \$136.50              |
| iv. Wells Fargo<br>(August 2020 Period Fees)                                 | Invoice# 12999176   | \$2,834.58            |
| v. Wells Fargo<br>(September 2020 Period Fee                                 | Invoice# 13040993<br>es)                                  | \$2,784.38            |
| vi. Wells Fargo<br>(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