Mayor DAVID R. MARTIN



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TO: Mayor David Martin

Eric Newman Matthew Quinones Mary Lou Rinaldi Burt Rosenberg David Yanik – Controller Kathryn Emmett – Corporation Counsel Alfred Cava – Director of Human Resources Alicia Edwards – Human Resources

FROM: Alfred Cava, CERF Secretary

RE: January 9, 2020 CERF Trustees' Meeting

The following items are on the agenda for the January 9, 2020 CERF Trustees' meeting scheduled to begin at 9:00 a.m., in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

- I. Minutes
 - A. Approval of the November 21, 2019 CERF Board meeting Minutes
 - B. Approval of the December 12, 2019 CERF Board meeting Minutes
- II. Public Participation
- III. New Business:
 - A. Wells Fargo Report
 - B. Vested Pension: None
 - C. Return of Contributions:

Sean Elumba \$14,215.38

D. Retirements:

Robert Ashlund \$3,896.80 per month \$46,761.55 annual

E. Disability Retirements: None

F. Buy Back: None

G. Bills:

Wells Fargo (October 2019)	Invoice# 12604495	\$3,475.76
Fiduciary Investment Advisors (Quarterly Fee)	Invoice# 0000271903	\$11,255.09
Fiduciary Investment Advisors (Quarterly Fee)	Invoice# 0000271904	\$11,255.09
Robinson + Cole (Total of \$1,010 to be split with	Invoice# 50292603 n Custodian Pension Fund)	\$505.00
Robinson + Cole (Pension Plan Advice Fees)	Invoice# 50295831	\$91.00

cc: Angelo Sestito
Mark Wetzel
Town Clerk
Valarie Rosenson