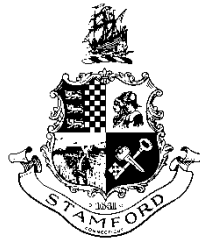


Mayor
DAVID MARTIN



DIRECTOR OF LEGAL AFFAIRS
KATHRYN EMMETT

DIRECTOR OF HUMAN RESOURCES
ALFRED CAVA

CITY OF STAMFORD
OFFICE OF LEGAL AFFAIRS
HUMAN RESOURCES DIVISION
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152
Tel. (203) 977-4070
Fax: (203)977-4075

TO: Mayor David Martin, Trustee (represented by Lee Berta, OPM)
Sandy Dennies, Trustee (represented by David Yanik, Controller)
Dr. Tamu Lucero, Superintendent of Schools, Trustee (represented by
Ryan Fealey, Director of Finance)
Jennienne Burke, President – Board of Education, Trustee
Eugene Molgano, Union President, Trustee
Ronald Racaniello, Trustee
James Connors, Trustee
Todd Williams, Trustee

FROM: Custodian Pension Secretary

Please join The Custodian's Retirement Fund meeting from your
computer, tablet or smartphone via the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/82937696516>

Meeting ID: 829 3769 6516

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 829 3769 6516

Find your local number: <https://us02web.zoom.us/u/kfcPHeoxA>

The following items are on the agenda for the March 11, 2021 Custodian's Retirement Fund meeting
scheduled for 11:00 am:

- A. Approval of the February 18, 2021 Custodian Pension Fund meeting Minutes
- B. Public Participation:
- C. Old Business:
 - i. Custody Pay Agent RFP: None
 - ii. Milliman:
 - Annual Statement of Benefits form updates
 - Ad-Hoc COLA: Share any updates gathered from Pension Counsel, Charter, and Contract
 - Vote on Milliman Invoice# 0054SCM1220 for Quarterly Retainer Fees and Benefit Assistance charges totaling \$8,137.50. During the February 18, 2021 Custodian's Retirement Fund meeting the bill was discussed at length, but no vote was taken. Therefore, it is being included on the Agenda to be put to a vote.

D. New Business:

- i. Wells Fargo Report – Joe DePalma, Jr.

E. Retirement: None

F. Disability Retirement: None

G. Return of Contributions:

- i. Emily Fialho \$1,404.16
- ii. Indumathi Gnanavel \$1,867.20
- iii. Marie Nania PENDING

H. Vested:

- i. Mary Ann MacIsaac PENDING

I. Bills:

- i. Clifton Larson Allen LLP Invoice# 12743072 \$6,500.00
(Audit of the Custodian's Retirement Fund for the year ended June 30, 2020)

cc: Alfred Cava
Joe DePalma, Jr.
Alicia Edwards
Kathy Emmett
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Mark Wetzel
Town Clerk