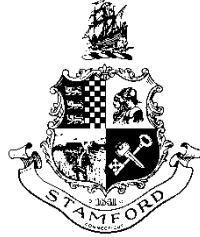


Mayor
DAVID MARTIN



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: Custodian Pension Fund Trustees

FROM: Custodian Pension Secretary

The following items are on the agenda for the January 9, 2020 meeting of the Custodian's Retirement Fund, scheduled to begin at 11:00 A.M. in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

A. Approval of the December 12, 2019 Custodian Pension Fund meeting Minutes.

B. Public Participation

C. New Business:

Wells Fargo Report

D. Retirement: None

E. Disability Retirement: None

F. Return of Contributions:

Mark Neysmith \$34,915.76

Kathleen Kaptinski \$10,038.22

G. Vested: None

H. Refund to Classified Employees Retirement Fund:

Ruth Yarborough \$18,614.40 (any interest to be paid pending)

Payments were made out of the Classified Employees Retirement Fund, CERF, whereas payment should have come out of the Custodian Pension Fund.

I. Bills:

Fiduciary Investment Advisors
(Quarterly Fee)

Invoice# 0000261904

\$7,034.43

cc: Kathy Emmett
Alfred Cava
Angelo Sestito
Mark Wetzel
Town Clerk
Valerie Rosenson