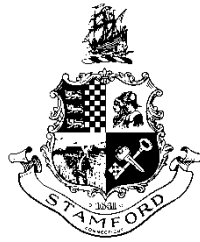


Mayor
DAVID MARTIN



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)
Andy George, President – Board of Education, Trustee
Ronald Racaniello, Trustee
James Connors, Trustee
Richard Granelli, 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://zoom.us/j/93379860073>

Meeting ID: 933 7986 0073

One tap mobile

+16465588656 US (New York)

Meeting ID: 933 7986 0073

OR

Dial by your location

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

The following items are on the agenda for the July 16, 2020 Custodian's Retirement Fund meeting
scheduled for 11:00 am:

A. Approval of the May 21, 2020 Custodian Pension Fund meeting Minutes.

B. Public Participation:

C. New Business:

- I. Wells Fargo Report – Joe DePalma, Jr.
- II. Fiduciary Investment Advisors – Mark Wetzel & Kate Pizzi
 - a. Financial Updates
 - b. Cash Flow Worksheet – Raise Cash
 - c. Cyber Security Memo

D. Retirement:

Geraldine Giannattasio	\$768.47	\$9,221.60
Richard Granelli	\$4,595.82	\$55,149.88

E. Disability Retirement: None

F. Return of Contributions: None

G. Vested:

Marlene Desmolieres	\$710.75	\$8,529.01
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H. Bills:

City of Stamford (2 nd Quarter - Payroll Processing)	Invoice# 063020-C	\$1,155.99
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Fiduciary Investment Advisors (2 nd Quarter Consulting Fee – 2020)	Invoice# 0000262002	\$7,034.43
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Milliman, Inc. (Quarterly Retainer: July - September 2020)	Invoice# 0054SCM0620	\$5,937.50
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*Wells Fargo (Period Fees: 04/01/2020 – 06/30/2020)	Invoice# 12914367	Balance Due: \$0.00
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*Vote would be to approve the auto-charge amount:		\$2,608.70
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cc: Alfred Cava
Joe DePalma, Jr.
Alicia Edwards
Kathy Emmett
Susan Rosenfeld
Valerie Rosenson
Angelo Sestito
Mark Wetzel
Town Clerk