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 March 12, 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 February 20, 2020 Custodian Pension Fund meeting Minutes.
- B. Public Participation:
- C. New Business:
 - I. Wells Fargo Report Joe DePalma, Jr.
 - II. Milliman Annual 2019 Valuation Rebecca A. Sielman
- D. Retirement: None
- E. Disability Retirement:

James Arrico \$2,849.23 \$34,190.79

F. Return of Contributions: None

G. Vested: None

H. Bills:

Greenwich Hospital Invoice# 632519 \$50.00

(James Arrico Medical Record Review)

I. Discussion on possible COVID-19 contingency plan

cc: Kathy Emmett Alfred Cava Angelo Sestito

Angelo Sestito Mark Wetzel

Town Clerk

Valerie Rosenson