Mayor DAVID R. MARTIN



DIRECTOR OF LEGAL AFFAIRS & CORPORATION COUNSEL KATHRYN EMMETT

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

A meeting of the trustees for the Custodian Pension Fund was held on Thursday, October 10, 2019 in the Republican Caucus Room, Fourth (4th) Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Richard Granelli Anthony Richichi Eugene Molgano David Yanik – Controller Lee Berta – OPM Alicia Edwards – Human Resources Alfred Cava – Human Resources Director Joe D. DePalma Jr. – Wells Fargo

Alfred Cava called the meeting to order at 11:02 a.m.

- I. A motion to approve the minutes for the meeting on September 12, 2019 was made to approve the minutes by Eugene Molgano and seconded by Richard Granelli. Motion passed unanimously.
- II. Public Participation None
- III. Old Business

Medicare Part B reimbursement update – Updated by Alfred Cava and David Yanik

- IV. New Business
 - A. Wells Fargo Report

Updated by Joe D. DePalma, Jr.

- B. Retirements None
- C. Disability None
- D. Return of Contribution:

Blonchette Campbell \$3,071.66

A motion to approve all the Return of Contribution for Blonchette Campbell was made by Richard Granelli. The motion was seconded by Eugene Molgano. Motion passed unanimously.

Nina Boothe \$32,861.94

A motion to approve all the Return of Contribution for Nina Boothe was made by Richard Granelli. The motion was seconded by Eugene Molgano. Motion passed unanimously.

Shaun Cukierski \$12,178.70

A motion to approve all the Return of Contribution for Shaun Cukierski was made by Anthony Richichi. The motion was seconded by Eugene Molgano. Motion passed unanimously.

Anes Koummal \$1,827.38

A motion to approve all the Return of Contribution for Anes Koummal was made by Eugene Molgano. The motion was seconded by Anthony Richichi. Motion passed unanimously.

E. Vested None

F. Bills:

Fiduciary Investment Advisors Invoice# 0000261902 \$6,829.54

A motion to approve this bill was made by Richard Granelli. The motion was seconded by Anthony Richichi. The motion passed unanimously.

Milliman Invoice# 0054SCM907 \$7,012.50

A motion to approve this bill was made by Richard Granelli. The motion was seconded by Anthony Richichi. The motion passed unanimously.

Robinson + Cole Invoice# 50287238 \$1,471.50

A motion to approve this bill was made by Anthony Richichi. The motion was seconded by Richard Granelli. The motion passed unanimously.

The meeting was adjourned at 11:12 a.m.

The next scheduled meeting will be on Thursday, November 21, 2019

