

# 17<sup>TH</sup> CHARTER REVISION COMMISSION FINANCIAL COMMITTEE

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Donald B. Sherer, Chair

Members

*JOANNA M. GWOZDZIOWSKI*

*DAVID LUCAS*

*ROSANNE MCMANUS*

*GEORGE SESSA*

## MINUTES

Thursday, January 26, 2012

7:00 p.m. – Republican Caucus Room

4<sup>th</sup> Floor, Government Center

888 Washington Boulevard, Stamford, CT 06904-2152

Present were Chair Sherer and Committee Members Gwozdziowski, Lucas and Sessa. Excused was Commissioner Williams. Also present were George Bernardo and Eugene Molgano representing the Custodian's Pension fund; Peter Brown, representing the Fire Pension Fund; Art Layton, BOR Member; Emmet Hibson, Director of HR for the City of Stamford and representing the CERF Fund; and Michael Noto, Police Pension representative.

Chair Sherer called the meeting to order at 7:08 p.m.

- a. Review Items on Master Charge Chart attached hereto:
  - i. Identification of items to be referred to the Commission as a whole as part of the technical review;
  - ii. Identification of issues that should be referred to for joint committee consideration;
  - iii. Identification of issues the committee does not want to consider.
2. Discussion with Chairpersons of the 4 city pension funds
3. Consideration of future public hearings and invited guests.
4. The next meeting was scheduled for March 1, 2012.
5. Upon motion duly made and seconded, the Minutes of the 01/19/12 Meeting were approved.
6. Adjournment

Submitted by, Don Sherer, Chair

*This meeting is on [video](#).*