## Fiscal Committee - Board of Representatives



Jay Fountain, Chair

Frank Cerasoli, Vice Chair

## **Committee Report**

Date: Thursday, April 23, 2015

**Time:** 7:00 p.m.

Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT

06905-2098

The Fiscal Committee met at the above time and place to review the 2015-16 budget. Present were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Mitchell and Silver. Absent or excused was Committee Member Rep. Kooris. Also present were Reps. de la Cruz and Quinones; Alice Knapp and Nick Bochicchio, Ferguson Library; Ann Marie Money, Risk Management; Jackie Heftman, Jerry Pia, Hugh Murphy, Michael Fernandes, Tamu Lucero, Cheryl Poltrack, and Winifred Hamilton, Board of Education; Susana Vidan and Stephanie O'Shea, Parent Teacher Council; Richard Freedman, Board of Finance; Jim Hricay, OPM; and Bill Woollacott, H&H Consultants.

Chair Fountain called the meeting to order at 7:00 p.m. The following budgets were presented:

BOARD OF EDUCATION (289; d186; c153-175;

c185)

**Insurance Risk Management** 

Pension/OPEB Status (d184) - Firefighters Pension

Trust Fund Actuarial Valuation; Firefighters

Pension Trust Fund Valuation Review; Police

Pension Trust Fund Valuation Review; Draft

Classified Employees' Retirement Trust Fund

Valuation Review; City of Stamford ADC

**Summary** 

Ferguson Library (280; c144-148; d183; c180;

c187-188)

The meeting was adjourned at 9:30 p.m.

Submitted by,

Jay Fountain, Chair

This meeting is on <u>video.</u>