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## City of Stamford Firefighters Pension Fund Board of Trustees

Chairman Michael P. Golden  
Trustee Paul Anderson  
Trustee James R. Fountain  
Trustee Michael Gold  
Trustee Joseph Micalizzi

### Board of Trustees Meeting Agenda *Tuesday November 9, 2021* **1:00pm**

**See below for Zoom meeting login instructions**

1. Roll call
2. Approval of October 12, 2021 Meeting Minutes
3. Public comments?
4. Wells Fargo pay agent transition update
5. Review and approval of Firefighter pension application
6. Review and approval of invoices, investment manager fees and capital calls
7. Update on QDRO process
8. Review of asset allocation alignment efforts and investment portfolio performance update (Beirne Wealth Management)
9. Confirmation of legal counsel
10. 2022 meeting dates
11. Lawsuit
12. Pension Trust Agreement Documentation Update
13. Any other business?
14. Next meeting: December 14, 2021
15. Adjournment

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**Join Zoom Meeting**

**Meeting ID: 816 4002 1829**

**<https://us02web.zoom.us/j/81640021829>**

**One tap mobile**

**+16465588656,,81640021829# US (New York)**

**Find your local number: <https://us02web.zoom.us/u/keAzaiC6eu>**