



THE STAMFORD POLICE PENSION FUND BOARD MEETING

Thursday, November 18, 2021 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

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| 1. Approval | - Meeting Minutes from October 19, 2021 |
| 2. Pay Bills | - DDK
- Whitman Breed |
| 3. Discussion/Approval | - Pensions
- Pension Correction
- Return of Contributions |
| 4. Old Business | - Yearly Verifications
- Office Staffing
- Partial Redemption ClearShares |
| 5. New Business | - Golub Distributions
- Auditors |
| 6. CIC | - Fund Review |
| 7. Comments from Public Attendees | |
| 8. Set date for next meeting/
adjourn meeting | - December 7, 2021 |