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BOARD OF FINANCE

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JOINT BOARD OF FINANCE, BOARD OF REPRESENTATIVES FISCAL COMMITTEE SPECIAL MEETING

BOARD OF FINANCE SPECIAL BUDGET MEETING

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi call a special meeting of the Board of Finance on:

> Tuesday, April 12, 2022 7:00 p.m. Via Webinar

Please join the Board of Finance Meeting from your computer, tablet or smartphone. https://us02web.zoom.us/j/83106962317; or at www.zoom.com — Webinar ID: 831 0696 2317 or by telephone at 1-646-558-8656 — Webinar ID: 831 0696 2317

DEPARTMENTAL 2022-2023 BUDGET PRESENTATION MEETING <u>PRESENTATION NIGHT 7</u>

The Board of Finance will review the following budget recommendations:

1.	Pension and OPEB overview	Becky Sielman, Actuary, Milliman
2.	Police Pension Board	Thomas Deegan, Investment Advisor
3.	Fire Pension Board	John-Oliver Beirne, Investment Advisor
4.	Classified Employees Retirement	
	Fund (CERF)	Joseph Matthews, Morgan Stanley
5.	Custodians Retirement Fund	Mark Wetzel, Financial Advisory Services

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:

Vikki Cooper, ADA Coordinator, City of Stamford Department of Social Services, 888 Washington Boulevard, Stamford, CT 06901 (203) 977-5726.

Tracy Donoghue Clerk of the Board