

THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, April 19, 2022 @ 5:30 PM

STAMFORD POLICE HEADQUARTERS

1. Approval	- Meeting Minutes from March 8, 2022
2. Pay Bills	- Milliman- CIC- Whitman Breed
3. Discussion	-
4. Old Business	Office StaffingAudited Financials
5. New Business	 - Engagement Letter, MacleodLaw PLLC - Funding Principal Bank - Investment into III Credit Opportunities Fund
6. CIC	- Fund Review
7. Comments from Public Attendees	
8. Set date for next meeting/ adjourn meeting	- Tuesday, May 10, 2022