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VICE CHAIR
GEOFF ALSWANGER
DENNIS MAHONEY
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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 called a special meeting of the Board of Finance on:

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

DEPARTMENTAL 2022-2023 BUDGET PRESENTATION MEETING PRESENTATION NIGHT 7

MINUTES

CALL TO ORDER: Chairman Richard Freedman called the meeting to order at 7:01p.m. (Video 00:00:18)

BOARD OF FINANCE MEMBERS PRESENT: Chair Richard Freedman, Vice Chair Mary Lou Rinaldi, Geoff Alswanger, Dennis Mahoney and David Mannis. J.R. McMullen joined later.

BOARD OF REPRESENTATIVES FISCAL COMMITTEE PRESENT: Co-Chair Monica DiCostanzo, Co-Chair Lindsey Miller, Mary Fedeli, Eric Morson and Carmine Tomas.

OTHERS PRESENT: Al Cava, Anthony Romano and other members of the Board of Representatives attended. Presenters listed below.

THE FOLLOWING FY2022-23 BUDGET PRESENTATIONS WERE GIVEN:

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| 1. | Pension and OPEB overview
(Video 00:04:42) | Becky Sielman, Actuary, Milliman |
| 2. | Police Pension Board
(Video 01:19:22) | Eric Findeisen, Trustee
Thomas Deegan, Investment Advisor |
| 3. | Fire Pension Board
(Video 01:44:18) | Michael Gold, Trustee
John-Oliver Beirne, Investment Advisor |
| 4. | Classified Employees Retirement Fund (CERF)
(Video 02:08:06) | Joseph Matthews, Morgan Stanley
David Javaheri, Morgan Stanley
Kevin Nichols, Morgan Stanley |
| 5. | Custodians Retirement Fund
(Video 02:18:46) | Mark Wetzel, Financial Advisory Services |

ADJOURNMENT: (Video 02:32:55)

Motion to adjourn by Mary Lou Rinaldi, seconded by Geoff Alswanger. The Board adjourned at 9:34 p.m.

This meeting is on video for detailed review

Tracy Donoghue
Clerk of the Board