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City of Stamford  
Firefighters Pension Fund  
Board of Trustees

Chairman Michael P. Golden  
Trustee Paul Anderson  
Trustee Josh Fedeli  
Trustee Michael Gold  
Trustee Joseph Micalizzi

**Stamford Firefighters Pension Fund**  
City of Stamford, CT

**Meeting purpose: Special meeting**

**July 25<sup>th</sup> 2022 @ 0900**

**Meeting Recording**

A link to the recording of this meeting will be posted on the City of Stamford's website:  
[http://cityofstamford.granicus.com/ViewPublisher.php?view\\_id=34](http://cityofstamford.granicus.com/ViewPublisher.php?view_id=34)

A Special meeting of the Stamford Firefighters Pension Fund was held at 0900 on Monday July 25, 2022 via Zoom video conference due to the Covid 19 Pandemic.

Present at the meeting were: Chairman Michael Golden, Trustee Michael Gold, Trustee Josh Fedeli, Trustee Paul Anderson, and Trustee Joe Micalizzi.

The meeting was called to order at 0900 by Chairman Golden, who introduced himself and took roll call.

The purpose of this Special Meeting was to discuss the upcoming Request for Proposal process for an Investment Advisor or Outsourced Chief Investment Officer (OCIO). Trustee Gold, who is leading the overall process, proposed to the Board of Trustees that we engage the services of a consultant to develop and administer the RFP process for the new Investment Advisor/OCIO. Trustee Gold also informed the Trustees that the City of Stamford has offered to appoint qualified professionals to join us in evaluating submissions from potential Investment Advisors/OCIO. He indicated that the Board of Trustees would retain full authority to select the Investment Advisor/OCIO

Trustee Gold provided a timeline for appointing a new Investment Advisor/OCIO and discussed the advantages of retaining a consultant to support our efforts. Based on discussions held by Trustee Gold and Chairman Golden, proposals from two consulting firms, Procyon Partners, and Manager Analysis Services, were presented to the Trustees. Their offerings were described as well as the feedback received from references provided by each consultant. The Trustees indicated that having two proposals was not sufficient and that at least one additional proposal needed to be provided before a vote to engage a consultant could take place.

Trustee Gold agreed to identify at least one additional qualified consultant and have a proposal for their services ready for review at our August 9, 2022, regular meeting. Each Trustee was asked to assist in this process and forward to Trustee Gold and Chairman Golden contact information for other consultants who should be considered. Chairman Golden also agreed to determine the identity and qualifications of those City of Stamford professionals who will support our efforts.

**Adjournment**

A **MOTION** was made by Trustee Gold and seconded by Trustee Fedeli at 1000 to adjourn. Motion **PASSED**, all in favor. The meeting concluded at 1000.

