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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

Board of Trustees Meeting Agenda *Tuesday October 11, 2022* 1:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of August 9th, 2022 Regular Meeting Minutes and August 22nd 2022 Special Meeting Minutes
3. Public comments?
4. Review and approval of Firefighter pension applications
5. Review and approval of invoices and investment manager fees
6. FY22 Audit update
7. Investment Portfolio review and performance update (Beirne Wealth Management)
8. Move to Executive Session if required
9. Investment Advisor RFP update
10. Article X Section 3 motion from August 22 special meeting
11. Any other business?
12. Next meeting: MONDAY NOVEMBER 7th, 2022 @ 1pm
13. Adjournment

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