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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**  
**August 22, 2022 @ 0830**

**Meeting Recording**

The following is an Internet link to the video recording of the meeting:

[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 0830 on Monday August 22, 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, Trustee Joe Micalizzi, and alternate-Trustee Andrew Siano (Local 786).

Absent: none

Guests included: None

The meeting was called to order at 0836 by Chairman Golden, who introduced himself and took roll call.

**Approval of Previous Minutes**

The meeting minutes for the previous regular meeting on August 9, 2022 were not completed in time for review and/or approval.

Minutes will be voted upon in the next scheduled meeting.

**Public Comments**

NONE

**Pension Applications**

An application for a FIREFIGHTER with 20 years of service, for a REGULAR PENSION at 57.83%, effective August 26, 2022, was presented.

A **MOTION** was made by Trustee Anderson and seconded by Trustee Micalizzi at 0837 to accept the pension. Motion **PASSED** unanimously.

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An application for an ASSISTANT FIRE MARSHAL with 23.69 years of service, for a REGULAR PENSION at 59%, effective September 8, 2022, was presented.

A **MOTION** was made by Trustee Anderson and seconded by Trustee Micalizzi at 0845 to accept the pension. Motion **PASSED** unanimously.

**Disbursements, Invoice(s), Capital Call(s)**

<b>Michael Golden (reimbursement)</b>	<b>\$45.45</b>	<b>Docusign</b>
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A **MOTION** was made by Trustee Micalizzi and seconded by Trustee Anderson at 0846 to accept all presented invoices in aggregate. Motion **PASSED**, all in favor.

**Investment Advisor RFP**

A discussion was held amongst the Board members regarding the consultant candidates that presented quotes for the OCIO/Investment Advisor search.

A comparative summary had been provided by Trustee Gold that outlined the 3 candidates, including cost estimates and relevant references. In addition, all three proposals were distributed to the Board for prior review.

Following a brief conversation, the Board felt that there was enough consensus to bring a vote forward.

A **MOTION** was made by Trustee Fedeli and seconded by Trustee Micalizzi at 0903 to engage North Pier Consulting to lead the OCIO/Investment Advisor RFP, subject to attorney review. Motion **PASSED**, all in favor.

**Other Business**

Trustee Anderson asked if the disputed payment issue regarding the Fire Chiefs “in-service pensions” could be addressed again as the Board has a new permanent City Trustee in Josh Fedeli.

A discussion was held amongst the Trustees with respect to the fact that this very issue was involved in active litigation and that a discussion on this issue could have adverse or unintended consequences to the litigation

A **MOTION** was made by Trustee Anderson and seconded by Trustee Micalizzi to bring this issue to our Counsel for interpretation.

A recommendation for the **MOTION** to be amended was presented by Trustee Gold to request that the Board meet in a Special Executive Session with our attorney prior to the next meeting for advice regarding discussing this issue further.

Motion PASSED 4-1, Trustees Gold, Fedeli, Micalizzi, Anderson in favor, Trustee Golden in dissent.

### **Next Meeting**

The next **Regular** meeting is scheduled for **Tuesday, October 11, 2022 at 1300** in the Commissioner's Conference Room at Fire Headquarters or via teleconference.

### **Adjournment**

A **MOTION** was made by Trustee Micalizzi and seconded by Trustee Fedeli at 1001 to adjourn. Motion **PASSED**, all present in favor.

The meeting concluded at 1002.

