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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 *Monday November 7th, 2022* 1:00pm

**See below for Zoom meeting login instructions**

1. Roll call
2. Approval of October 11th, 2022, Regular 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 Financial Results and Audit Process Update
7. Investment Portfolio review and performance update
  - a. Attribution of Plan Performance (M Gold)
  - b. Portfolio Performance Update (Beirne Wealth Management)
  - c. Asset allocation review introduction
8. Pension Documents Review and Update Project- status/next steps (J. Fedeli)
9. Update on 1997 Pension Trust Fund Document Section 13(e)
10. Proposed 2023 Meeting Dates
11. Move to Executive Session if required
  - a. Investment Advisor RFP update (M Gold)
12. Any other business?
13. Next meeting: Tuesday December 13<sup>th</sup> 2022 @ 1pm
14. Adjournment

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