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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

Discussion Notes
November 7, 2022

At 1301 Chairman Michael P Golden called to order the regularly scheduled meeting of the Stamford Firefighters Pension Board of Trustees. A roll call of the Trustees was taken, and Independent Trustee Michael Golden, City Trustee Michael Gold and City Trustee Josh Fedeli were present. Union Trustee Paul Anderson and Union Trustee Joseph Micalizzi were absent. Members of the public who logged into the meeting were Lori Underberger (Reid & Reige), Douglas Dalena (City of Stamford), Anthony Siano (Local 786 Alternate Trustee) John Oliver Beirne (Beirne Wealth Management) and Taylor Gargiulo (Beirne Wealth Management).

Upon review of Section VII, section 2 of the Firefighters Pension Agreement and Declaration of Trust, a quorum to conduct business must include at least one City appointed Trustee, at least one Union appointed Trustee and the Independent Trustee. Since there were no Union appointed Trustees in attendance, a quorum was not formed, and the meeting requirements were not satisfied. Therefore, no meeting was held.

Chairman Golden advised the Trustees in attendance that he will confirm next steps regarding the business that was to be conducted at today's scheduled meeting and ensure that proper public notice would also be made.

Chairman Golden reminded the Trustees in attendance that all meeting material, including our monthly investment update reports, were included in the Trustee Meeting Pack that was previously shared with all Trustees.

This gathering was recorded via the Zoom platform and will be posted on the city's website.

The discussion concluded at 1311.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "M. P. Golden", written over a blue horizontal line.

Michael P Golden
Independent Trustee and Chairman