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City of Stamford
Firefighters Pension Fund
Board of Trustees

Trustee Paul Anderson
Trustee Josh Fedeli
Trustee Michael Gold
Trustee Joseph Micalizzi

Notice & Agenda SPECIAL Meeting Friday, January 20, 2023, 1200 hours

Location: Online teleconference via zoom (see details below)

Invited Guests: City of Stamford: Sandra Dennies, Director of Administration; David Yanik, Controller; North Pier Consultants; Beirne Wealth Management

1. Roll Call
2. Public Comment
3. Executive Session
4. OCIO Discussion
5. Other Business
6. Adjournment
7. Next REGULAR meeting February 14, 2023 @ 1300 via teleconference

The link below will provide access to the meeting via Zoom teleconference:

Topic: Stamford Fire Pension SPECIAL Meeting 1/20/23

Time: Jan 20, 2023 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81780550353>

Meeting ID: 817 8055 0353

One tap mobile

+13126266799,,81780550353# US (Chicago)

+16465588656,,81780550353# US (New York)