



629 Main Street
Stamford, CT 06901
Tel: 203.977.4785
Fax: 203.977.4658

City of Stamford
Firefighters Pension Fund
Board of Trustees

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

Notice & Agenda: Regular Meeting Tuesday, February 14, 2023, 1300 hours

Location: ZOOM video conference (see link below)

Invited Guests: Beirne Wealth Management; Lori Underberger (Reid & Riege); David Yanik, Antonio Caldas (City of Stamford); Andrew Siano (L786 Alternate Trustee)

1. Roll Call
2. Public Comment
3. Discussion Pertaining to Interim Practices on Quorum Requirements in Absence of Neutral Trustee
4. Approval of January 13, 2023 and January 20, 2023 Special Meeting Minutes
5. Pension Resolutions for Approval
6. Invoices / Distributions / Capital Calls
 - 6a. Discussion related to Frm. Chairman M. Golden Invoice
7. Discussion on RSM External Audit and Vote on Audit Memo
8. Approval of Dino Reda Engagement Letter
9. Beirne Wealth Management Contract Update
10. Beirne Wealth Presentation / Fund Update
11. Discussion on Search for Neutral Trustee
12. Other Business
13. Adjournment
14. Next REGULAR meeting Tuesday, March 14, 2023 @ 1300 via teleconference

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

Topic: SFPF REGULAR meeting February 14, 2023

Time: Feb 14, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88333801858>

Meeting ID: 883 3380 1858

One tap mobile

+13092053325,,88333801858# US