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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

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***Notice & Agenda: Regular Meeting Tuesday, March 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. Approval of February 14, 2023 Special Meeting Minutes
4. Pension Resolutions for Approval
  - 5b. Discussion related to recent QDRO request
5. Invoices / Distributions / Capital Calls
6. Discussion on RSM External Audit (if necessary)
7. Beirne Wealth Management Contract Update
8. Beirne Wealth Presentation / Fund Update
9. Discussion on Search for Neutral Trustee
10. Other Business
11. Adjournment
12. Next REGULAR meeting Tuesday, April 11, 2023 @ 1300 via teleconference

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

Topic: SFPF REGULAR meeting 3/14/23

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82657903598>

Meeting ID: 826 5790 3598

One tap mobile

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+16469313860,,82657903598# US