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BOARD OF FINANCE

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NOTICE OF JOINT BOARD OF FINANCE/BOARD OF REPRESENTATIVES FISCAL COMMITTEE MEETING

Notice is hereby given that the City of Stamford Board of Finance and Board of Representatives Fiscal Committee will conduct a joint meeting on FY 2023-24 Budget Presentations on:

**Wednesday, April 12, 2023
6:00 p.m./7:00 p.m.
Via ZOOM**

Place: This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/85142632189> or by telephone at 1 646 558 8656 – Meeting ID: 851 4263 2189

AGENDA

6:00 p.m. (BOF only)

The Board of Finance will review the following budget recommendations:

1. 911 Call Center -Joe Gaudett, Director
2. Facilities & Park Maintenance -James Montgomery, Director

DEPARTMENTAL 2023-2024 BUDGET PRESENTATION MEETING PRESENTATION NIGHT 7

7:00 p.m.

The Board of Finance and the BOR Fiscal Committee will review the following budget recommendations:

1. Pension and OPEB overview -Becky Sielman, Actuary, Milliman

2. Police Pension Board -Thomas Deegan, Investment Advisor
3. Fire Pension Board -John-Oliver Beirne, Investment Advisor
4. Classified Employees Retirement Fund (CERF) -Joseph Matthews, Morgan Stanley
5. Custodians Retirement Fund -Mark Wetzel, Financial Advisory Services

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:
Carmen Hughes, Diversity, Equity and Inclusion Officer, City of Stamford,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-7993.

Tracy Donoghue
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Clerk of the Board