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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: Regular Meeting Tuesday, April 11, 2023 @ 1300 hours

Location: ZOOM video conference (see link below)

Invited Guests: John-Oliver Beirne (Beirne Wealth Management); Lori Underberger (Reid & Riege); Andrew Siano (L786 Alternate Trustee)

NOTE: Prior to the public meeting, the Board will be in closed Executive Session. Please be patient if the regular business meeting begins late. We will do our best to begin promptly at 1300 hours

1. Roll Call
2. Public Comment
3. Approval of March 14, 2023 Regular Meeting Minutes
4. Pension Resolutions for Approval
5. Invoices / Distributions / Capital Calls
6. Update on RSM External Audit (if necessary)
7. Beirne Wealth Presentation / Fund Update
 - 7a. Discussion on upcoming Board of Finance Meeting (if necessary)
8. Continued Discussion on Search for Neutral Trustee
9. Other Business
10. Adjournment
11. Next REGULAR meeting Tuesday, May 9, 2023 @ 1300 via teleconference

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

Topic: SFPF Regular Meeting 4-11-23

Time: Apr 11, 2023 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88971984988>

Meeting ID: 889 7198 4988

One tap mobile

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+13126266799,,88971984988# US (Chicago)