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CAROLINE SIMMONS**



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BOARD OF FINANCE

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

The City of Stamford Board of Finance and Board of Representatives Fiscal Committee conducted a joint special meeting on FY 2023-24 Budget Presentations.

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

AGENDA

CALL TO ORDER: Chairman Freedman called the meeting to order at 6:00 p.m. *(Video 00:00:01)*

MEMBERS PRESENT: Chair, Richard Freedman; Vice Chair, Mary Lou Rinaldi; Members, Geoff Alswanger, Laura Burwick and Dennis Mahoney. J.R. McMullen joined the meeting at 6:15 p.m.

OTHERS PRESENT: Mayor Caroline Simmons, Sandy Dennies, Bridget Fox, Lauren Meyer, Al Cava, Lou DeRubeis, Matt Quinones, Elda Sinani, Valerie Rosenson, Silas Redd, Scott Duckworth, Joe Gaudett, James Montgomery, Josie Carpanzano, Josh Fedeli and Mike Noto. Board of Representative Members: Co-Chair Boeger, Fedeli, Figueroa, Garst, Co-Chair Miller, Morson, Pierre-Louis, Shaw and Tomas.

PUBLIC PARTICIPATION: There was none.

6:00 p.m. (BOF only)

The Board of Finance reviewed the following budget recommendations:

1. 911 Call Center -Joe Gaudett, Director *(Video 00:00:42)*
2. Facilities & Park Maintenance -James Montgomery, Director *(Video 00:40:50)*

DEPARTMENTAL 2023-2024 BUDGET PRESENTATION MEETING
PRESENTATION NIGHT 7

7:00 p.m. (BOF and BOR Fiscal)

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

- | | | |
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| 1. | Pension and OPEB overview
(<i>Video 01:02:08</i>) | -Becky Sielman, Actuary, Milliman |
| 2. | Police Pension Board
(<i>Video 01:48:45</i>) | -Thomas Deegan, Investment Advisor |
| 3. | Fire Pension Board
(<i>Video 02:07:47</i>) | -John-Oliver Beirne, Investment Advisor |
| 4. | Classified Employees Retirement
Fund (CERF)
(<i>Video 02:29:01</i>) | -Joseph Matthews, Morgan Stanley |
| 5. | Custodians Retirement Fund
(<i>Video 02:41:56</i>) | -Mark Wetzel, Financial Advisory Services |

ADJOURNMENT (*Video 03:03:07*)

Motion to adjourn by Mary Lou Rinaldi, seconded by Geoff Alswanger. The meeting was adjourned at 9:03 p.m.

[This meeting is on video.](#)

Tracy Donoghue
Tracy Donoghue
Clerk of the Board