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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, May 9, 2023 @ 1300 hours**

Location: ZOOM video conference (see link below)

**Invited Guests:** John-Oliver Beirne (Beirne Wealth Management); Andrew Siano (L786 Alternate Trustee)

1. Roll Call
2. Public Comment
3. Approval of April 11, 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 Management Contract Update
8. Beirne Wealth Presentation / Fund Update
- 8a. Recap of Board of Finance Presentation
9. Charter Commission / Board of Finance Meeting Discussion and Review
10. Continued Discussion on Search for Neutral Trustee
11. Other Business
12. Adjournment
13. Next REGULAR meeting Tuesday, June 13, 2023 @ 1300 via teleconference

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

Topic: SFPF REGULAR Meeting 5/9/23

Time: May 9, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87642457033>

Meeting ID: 876 4245 7033

One tap mobile

+19292056099,,87642457033# US (New York)

+13017158592,,87642457033# US (Washington DC)