



629 Main Street
Stamford, CT 06901
Tel: 203.977.4785
Fax: 203.977.4658

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 Wednesday, June, 14, 2023 @ 1300 hours

Location: ZOOM video conference (see link below)

Invited Guests: John-Oliver Beirne (Beirne Wealth Management); Tom Cassone, (City of Stamford Corporation Counsel); Lori Underberger (Reid & Riege); Andrew Siano (L786 Alternate Trustee)

1. Roll Call
2. Public Comment
3. Approval of May 9, 2023 Regular Meeting Minutes
4. Pension Resolutions for Approval
5. Invoices / Distributions / Capital Calls
6. NCPERS Conference Recap
7. Beirne Wealth Presentation / Fund Update
8. Continued Discussion on Search for Neutral Trustee
9. Executive Session: Invited Guests Tom Cassone, Lori Underberger
10. FOIA Requests for Quarterly Statements
11. Milliman: Contract for Annual Illustrations
12. Other Business
13. Adjournment
14. Next REGULAR meeting Tuesday, July 11, 2023 @ 1300 via teleconference

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

Topic: Stamford Fire Pension REGULAR Meeting 6/14

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89514587881>

Meeting ID: 895 1458 7881

One tap mobile

+19292056099,,89514587881# US (New York)

+13017158592,,89514587881# US (Washington DC)