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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, July 11, 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 June 13, 2023 Regular Meeting Minutes
4. Pension Resolutions for Approval
5. Invoices / Distributions / Capital Calls
6. Beirne Wealth Management Contract Update (executive session)
7. Discussion on Draft Memo for Recent Disability Request (executive session)
8. Beirne Wealth Presentation / Fund Update
9. Continued Discussion on Search for Neutral Trustee
10. Beirne Wealth Management Contract Update (executive session)
11. Discussion on Draft Memo for Recent Disability Request (executive session)
12. Other Business
13. Adjournment
14. Next REGULAR meeting Tuesday, August 8, 2023 @ 1300 via teleconference

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

Topic: SFPF Regular Meeting 7/11/2023

Time: Jul 11, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88296758504>

Meeting ID: 882 9675 8504

One tap mobile

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+19292056099,,88296758504# US (New York)