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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, August 8, 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 July 11, 2023 Regular Meeting Minutes
4. Pension Resolutions for Approval

*\*Please note the Board will move to executive session in the event any disability pension requests are presented\**

5. Invoices / Distributions / Capital Calls
6. Beirne Wealth Presentation / Fund Update
7. Continued Discussion on Search for Neutral Trustee
8. Beirne Wealth Management Contract Update \*if needed\* (executive session)
9. Actuarial Service RFP discussion
10. Insurance Renewal discussion
11. Administrative Assistant
12. Other Business
13. Adjournment
14. Next REGULAR meeting, September \*19\*, 2023 @ 1300 via teleconference

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

Joe Micalizzi is inviting you to a scheduled Zoom meeting.

Topic: SFPF REGULAR Meeting Aug 8, 2023

Time: Aug 8, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87465121902>

Meeting ID: 874 6512 1902

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One tap mobile

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