



## THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, September 5, 2023 @ 5:30 PM

### **STAMFORD POLICE HEADQUARTERS**

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| 1. Approval                                      | - Meeting Minutes from July 11, 2023   |
| 2. Pay Bills                                     | -  |
| 3. Discussion                                    | - Pending Retirements<br>- Lawsuit   |
| 4. Old Business                                  | - Return of contributions - resignations   |
| 5. New Business                                  | - DDK Audit Schedule<br>- City of Stamford Audit Schedule<br>- Crime Bond Insurance Policy<br>- Bloomfield Distributions<br>- III Additional Subscription<br>- July Supplemental Payments<br>- Golub Distributions |
| 6. CIC   | - Fund Review  |
| 7. Set date for next meeting/<br>adjourn meeting | - Tuesday, October 10, 2023  |