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CITY OF STAMFORD

FIREFIGHTERS PENSION FUND

BOARD OF TRUSTEES

Chairman: Matthew Tripolitsiotis
Trustee Paul Anderson
Trustee Josh Fedeli
Trustee Michael Gold
Trustee Joseph Micalizzi
Administrative Assistant: Laila Bravo

Notice & Agenda: Regular Meeting Wednesday, October 11, 2023 @ 1300 hours

Location: ZOOM video conference (see link below)

Invited Guests: John-Oliver Beirne, Taylor Garguilo (Beirne Wealth Management); Andrew Siano (L786 Alternate Trustee); Lori Underberger (Reid & Reige)

1. Roll Call
2. Public Comment
3. Approval of August 8, 2023 Regular Meeting Minutes
- 3b. Approval of August 31, 2023 Special Meeting Minutes
4. Pension Resolutions for Approval
Please note that for confidentiality reasons, the Board retains the right to 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. Update of Admin Assistant Onboarding
8. Update of City RFP - Actuarial Services
9. Update on Insurance Policy Renewal
10. Discussion on Data Archiving; Email Domains; and General Housekeeping of Historical Data
11. Beirne Wealth Management Contract Update *if needed* (executive session)
12. Other Business
13. Adjournment
14. Next REGULAR meeting, November 8, 2023 @ 1300 via teleconference

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

Topic: SFPF REGULAR Meeting - October 11, 2023
Time: Oct 11, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84765168936>

Meeting ID: 847 6516 8936

One tap mobile
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+13052241968,,84765168936# US