



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

**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 Friday, November 17, 2023 @ 1300 hours**  
**Location: ZOOM video conference (see link below)**

**Invited Guests:** John-Oliver Beirne, Taylor Garguilo (Beirne)

1. Roll Call
2. Public Comment
3. Approval of October 11, 2023 Regular 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. Follow-up Discussion Regarding Resigning Firefighters Pension Contribution Return
6. Invoices / Distributions / Capital Calls
7. Beirne Wealth Presentation / Attribution Update
8. Beirne Wealth Management Contract Update \*if needed\* (executive session)
9. Google Office Updates
10. Discussion Regarding Board Member Expenditures and Reimbursements
11. Update of City RFP - Actuarial Services
12. Update on Insurance Policy Coverage to be discussed in December
13. Discussion on Plan Document Revision
14. Sayari Fee Reduction Contract Discussion
15. Other Business
16. Adjournment
17. Next REGULAR meeting, Tuesday December 12, 2023 @ 1300 via teleconference

---

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

**Topic: SFPF REGULAR Meeting 11/17/23**  
**Time: Nov 17, 2023 01:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/84483111758>

**Meeting ID: 844 8311 1758**

**One tap mobile**  
**+16469313860,,84483111758# US**  
**+19292056099,,84483111758# US (New York)**