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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 Tuesday December 12th, 2023 @ 1600 hours
Location: Fire Headquarters, 629 Main Street, Stamford. Local 786 Union office (second floor). Please call (203)667-6787 if unable to gain access to building. Additionally, ZOOM video conference (see link below)

Invited Guests: John-Oliver Beirne, Taylor Garguilo, JR DeFrancesco (Beirne), Lori Underberger (Reid & Riege), Andrew Siano (Local 786 Alternate Trustee)

1. Roll Call
2. Public Comment
3. Approval of November 17, 2023 Regular Meeting Minutes
4. Update on Insurance Policy Coverage
5. Update on Audit
6. Beirne Wealth Presentation / Year End Reports
7. Beirne Wealth Management Contract Update (executive session)
8. Invoices / Distributions / Capital Calls
9. Google Office Updates
10. Discussion on Plan Document Revision
11. 2024 Regular Meeting Schedule discussion
12. Recent FOIA request
13. 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.
14. Other Business
15. Adjournment
16. Next REGULAR meeting, TBD. Tentatively January 9, 2024 @ 1300 hours.

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

Stamford Fire Pension Fund is inviting you to a scheduled Zoom meeting.

Topic: SFPF Zoom Meeting

Time: Dec 12, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89845065729>

Meeting ID: 898 4506 5729

One tap mobile

+13126266799,,89845065729# US (Chicago)

+16469313860,,89845065729# US