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CITY OF STAMFORD
FIREFIGHTERS PENSION FUND
BOARD OF TRUSTEES

Chairman Matthew Tripolitsiotis
Trustee Paul Anderson
Trustee Benjamin Barnes
Trustee Josh Fedeli
Trustee Joseph Micalizzi
Administrative Assistant: Laila Bravo

Notice & Agenda: Regular Meeting Tuesday, January 9, 2024 @ 1300 hours
Location: ZOOM video conference (see link below)

Invited Guests: John-Oliver Beirne, Taylor Garguilo, (Beirne.); Andrew Siano (Local 786 Alternate Trustee)

1. Roll Call
2. Resignation of Michael Gold / Appointment of Ben Barnes, City Trustee
3. Public Comment
4. Approval of December 17, 2023 Regular Meeting Minutes
5. Beirne Fund Presentation / Year End Reports
6. Invoices / Distributions / Capital Calls
7. Update on Audit
8. Google Office Updates / Transition Timeline
9. Discussion on Plan Document Revision
10. Beirne Contract
11. 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.

12. Other Business
13. Adjournment
14. Next REGULAR meeting February 13, 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 January 2024 REGULAR Meeting

Time: Jan 9, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88929849201>

Meeting ID: 889 2984 9201

One tap mobile

+13126266799,,88929849201# US (Chicago)

+16469313860,,88929849201# US