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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

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**Notice & Agenda: Regular Meeting Tuesday, February 13, 2024 @ 1300 hours**  
**Location: ZOOM video conference (see link below)**

**Invited Guests:** John-Oliver Beirne, Taylor Garguilo (Beirne Wealth Management); Andrew Siano (L786 Alternate Trustee)

1. **Roll Call**
2. **Public Comment**
3. **Approval of January 9, 2024 Regular Meeting Minutes**
4. **Beirne Wealth Presentation / Fund Update**
- 4b. **Discussion on Manager Selection / Presentations for Future Meetings**
5. **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.*
6. **Data Archiving: Google v Microsoft; Transition Timeline; City Legal...Next Steps**
7. **1971/1997 Plan Document Revision - Trustee Input Phase**
8. **Retiree Retroactive Pay and Increases (Local 786 CBA Ratified)**
9. **Other Business**
10. **Adjournment**
11. **Next REGULAR meeting, March 12, 2023 @ 1300 via teleconference**

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**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 REGULAR Meeting 2/13/24

Time: Feb 13, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85615907916>

Meeting ID: 856 1590 7916

One tap mobile

+13017158592,,85615907916# US (Washington DC)

+13052241968,,85615907916# US