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**CITY OF STAMFORD**  
**FIREFIIGHTERS PENSION FUND**  
**BOARD OF TRUSTEES**

Chairman: Matthew Tripolitsiotis  
Trustee Paul Anderson  
Trustee Benjamin Bares  
Trustee Josh Fedeli  
Trustee Joseph Micalizzi

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**Notice & Agenda: Regular Meeting Tuesday, July 2, 2024 @ 1300 hours**

**Location: ZOOM video conference (see link below)**

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

1. Roll Call
2. Public Comment
3. Presentation from Milliman on FY 2023 year end actuarial results
4. Approval of May 21, 2024 Regular Meeting Minutes
5. Beirne Wealth Presentation / Fund Update
6. Invoices / Distributions / Capital Calls
7. 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.*

8. Data Archiving - HELD
9. 1971/1997 Plan Document Revision - Trustee Input Phase - HELD
10. Discussion on Robbins-Geller presentation from 5/21
11. Discussion on Custodial Services
12. Other Business
  - Paul/Joe early request for NCPERS conference in October
  - Audit Status
  - Post-65 retiree updates if necessary
  - Timeline/Action Plan for Investment Policy Statement Revision
  - Updated meeting calendar for remainder of 2024
13. Adjournment
14. Next REGULAR meeting: TBD @ 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 July 2, 2024 REGULAR Pension Meeting**  
**Time: Jul 2, 2024 01:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/85085577985>

**Meeting ID: 850 8557 7985**

**One tap mobile**  
**+19292056099,,85085577985# US (New York)**  
**+13017158592,,85085577985# US (Washington DC)**