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City of Stamford
Firefighters Pension Fund
Board of Trustees

Chairman Michael P. Golden
Trustee Paul Anderson
Trustee James R. Fountain
Trustee Michael Gold
Trustee Joseph Micalizzi

Board of Trustees
Meeting Agenda
Tuesday April 13, 2021
12:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of March 15, 2021 Meeting Minutes
3. Public comments?
4. Review and approval of pension applications
5. Annual address verification process- status report
6. Review and approval of invoices, investment manager fees and capital calls
7. Investment update (JO Beirne)
8. Board of Finance meeting
9. Pension Trust Agreement Documentation Update
10. Investment Custodian and Pay Agent RFP process for City of Stamford pension funds
11. Any other business?
12. Next meeting: May 11, 2021 @ 12pm
13. Adjournment

Join Zoom Meeting

Meeting ID: 816 4002 1829

<https://us02web.zoom.us/j/81640021829>

One tap mobile

+16465588656,,81640021829# US (New York)

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