



629 Main Street  
Stamford, CT 06901  
Tel: 203.977.4785  
Fax: 203.977.4658

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 May 11, 2021*  
**1:00pm**

**See below for Zoom meeting login instructions**

1. Roll call
2. Approval of April 13, 2021 Meeting Minutes
3. Public comments?
4. Review and approval of pension applications
5. Review and approval of invoices, investment manager fees and capital calls
6. Investment update (JO Beirne)
7. Board of Finance meeting
8. Pension Trust Agreement Documentation Update
9. Investment Custodian and Pay Agent RFP process for City of Stamford pension funds
10. Any other business?
11. Next meeting: **June 15, 2021 @ 1:00pm**
12. Adjournment

---

**Join Zoom Meeting**

**Meeting ID: 816 4002 1829**

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

**One tap mobile**

**+16465588656,,81640021829# US (New York)**

**Find your local number: <https://us02web.zoom.us/u/keAzaiC6eu>**