



629 Main Street  
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City of Stamford  
Firefighters Pension Fund  
Board of Trustees

REVISED

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

Board of Trustees  
Meeting Agenda  
January 12, 2021  
12:00pm

**See below for Zoom meeting login instructions**

1. Roll call
  - a. Acknowledgement of Mike Gallas' and Jerry Kutz's service as Trustees
  - b. Introduction and Welcome to new union Trustees- Paul Anderson & Joseph Micalizzi
2. Meeting Minutes
  - a. Approval of December 7, 2020 Meeting Minutes (M. Golden)
  - b. Update on adding 2018 and 2015 minutes to Pension Fund website: TO BE DEFERRED TO NEXT MEETING
  - c. City guidance on public filings and postings: TO BE DEFERRED TO NEXT MEETING
3. Public comments?
4. Review and approval of invoices and payments (M. Golden)
  - a. Monthly wire transfer
  - b. Monthly payroll processing
5. Update on pension overpayment collection issue (M. Golden)
6. Review and approval of pension applications (M. Golden)
  - a. Information letter to retirees?
  - b. Annual address verification process?
7. Investment update (JO Beirne)
  - a. Portfolio performance update and report from Corum Capital Fund Managers
  - b. FY2019-FY2020 investment related expense review
  - c. Manager fee and capital call approval process
  - d. Triennial pension fund performance review
8. Review and approval of Investment Policy document (M. Gold)
9. Update on Class Action Litigation positions (M. Gold) TO BE DEFERRED TO NEXT MEETING
10. Actuarial Experience Report and PBI audit update (B. Sielman, Y. Pelletier) TO BE DEFERRED TO NEXT MEETING
11. Pension Trust Agreement Update
  - a. Report from City and Union Trustees on status of City-Union negotiations
  - b. Review of revised Pension Trust Agreement
12. Wells Fargo payroll administration services (All) TO BE DEFERRED TO NEXT MEETING
13. Any other business?
14. Next meeting: February 9, 2021 @ 12pm
15. Adjournment

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**Topic: City Stamford Firefighters Pension Fund Board of Trustees Meeting**

**Time: Dec 7, 2020 12:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83498481819>**

**Meeting ID: 834 9848 1819**

**One tap mobile: +1 646 558 8656 US (New York)**

**Meeting ID: 834 9848 1819**

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