



# **STAMFORD FIREFIGHTERS PENSION FUND**

**City of Stamford, CT**

Chairman Michael Golden  
James R. Fountain  
Richard Freedman  
Gerald Kutz  
Matthew Palmer

## **AGENDA – Monday, April 6, 2020, 12:00pm**

**Purpose: Regular Meeting**

Location: 629 Main Street, 3<sup>rd</sup> floor conference room

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1	-----	Roll Call
2		Resolutions for pension
3	-----	Beirne Wealth: 3 Fund Managers
4		Milliman: <ul style="list-style-type: none"><li>• Ratification of recommended assumption changes in the 2019 valuation</li></ul>
5		Old Business: <ul style="list-style-type: none"><li>• Investment Policy</li><li>• Review of proposed changes -Pension Trust Agreement</li><li>• Medicare Reimbursement – CBA Article XIX, Item 4</li><li>• Pension Statements – Online system reporting</li><li>• Comptroller role</li></ul>
6		New Business: <ul style="list-style-type: none"><li>• Discussion on Pension Increases due to market performance</li><li>• Process &amp; sign off to pay pensioners</li></ul>
7	-----	Invoices & Miscellaneous Correspondence
8		Approval of previous Minutes: March 2, 2020
9	-----	Next meeting date: Monday, May 4, 2020
10	-----	Adjournment