



STAMFORD FIREFIGHTERS PENSION FUND

City of Stamford, CT

Chairman Michael P. Golden
James R. Fountain
Michael Gold
Gerald Kutz
Michael Gallas

Agenda, Board of Trustees Meeting, November 2, 2020

Time: 12:00pm (Noon) via Zoom-[See below for Zoom meeting login instructions](#)

1. Roll call
2. Public comments
3. Approval of October 5, 2020 Meeting Minutes (G. Kutz)
4. Review and approval of invoices and payments (M. Golden)
5. Review and approval of pension applications (M. Golden)
6. Investment update (JO Beirne)
 - a. Portfolio performance update
 - b. Pension Fund Manager presentation (to be determined)
 - c. Investment Policy and next steps (M. Gold)
7. Year-end financial reporting update (M. Golden)
8. Pension Trust Agreement (All)
 - a. Actuarial review of Chief/Assistant Chief pension funding
 - b. Communication with City and Union
 - c. Inquiry from Board of Representatives
 - d. Board of Representative Personnel Committee Meeting
 - e. Document update review
 - f. Next steps
9. Review and approval of PBI (www.pbinfo.com) services (M Golden)
10. Any other business
11. Next meeting: December 7, 2020 @ 12pm
12. Adjournment

Topic: City of Stamford Firefighters Pension Board of Trustees Meeting

Time: Nov 2, 2020 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81402991408>

Meeting ID: 814 0299 1408

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