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City of Stamford
Firefighters Pension Fund
Board of Trustees

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

Board of Trustees
Meeting Agenda
December 7, 2020
12:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Meeting Minutes
 - a. Approval of November 2, 2020 Meeting Minutes (G. Kutz)
 - b. Update on adding 2018 and 2015 minutes to Pension Fund website
3. Review and approval of invoices and payments (M. Golden)
 - a. Monthly wire transfer
 - b. Monthly payroll processing
 - c. Renewal of VanBrunt, DuBiago & Company engagement (CPA firm)
4. Review and approval of pension applications (M. Golden)
5. Approval of Board of Trustee 2021 meeting dates (M. Golden)
6. Investment update (JO Beirne)
 - a. Portfolio performance update
 - b. FY2019-FY2020 investment related expense review
 - c. Pension Fund Manager presentation (to be determined)
7. Review and approval of Investment Policy document (M. Gold)
8. Pension Trust Agreement (All)
 - a. Board of Representative meeting of November 4, 2020 re: renewal of Chief's contract
 - b. Report from City and Union Trustees on status of City-Union negotiations relative to in-service pension amendment
 - c. Review of revised Pension Trust Agreement
9. Update on Wells Fargo payroll administration services (M. Gallas)
10. Update on Class Action Litigation positions (M. Gold)
11. Update on PBI/Milliman audit services (M. Golden)
12. Public comments?
13. Any other business?
14. Next meeting: January ??, 2021 @ 12pm
15. Adjournment

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>