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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 August 10, 2021* **1:00pm**

See below for Zoom meeting login instructions

1. Roll call
2. Approval of June 15, 2021 Meeting Minutes
3. Public comments?
4. Review and approval of Firefighter pension application
5. Review and approval of invoices, investment manager fees and capital calls
6. Investment portfolio FY2021 performance update (Beirne Wealth Management)
7. Letter and proposed resolution regarding Chief and Assistant Chief pensions
8. FY 2021 Year-end financial closing- City of Stamford
9. Pension Trust liability insurance renewal
10. Pension Trust Agreement Documentation Update
11. Any other business?
12. Next meeting: September 14, 2021
13. Adjournment

Join Zoom Meeting

Meeting ID: 816 4002 1829

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

One tap mobile

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