



629 Main Street  
Stamford, CT 06901  
Tel: 203.977.4785  
Fax: 203.977.4658

## 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 September 14, 2021* **1:00pm**

**See below for Zoom meeting login instructions**

1. Roll call
2. Approval of August 10, 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. Review of QDRO application
7. Wells Fargo pay agent transition update
8. Investment portfolio performance update (Beirne Wealth Management)
9. Letter and proposed resolution regarding Chief and Assistant Chief pensions
10. Investment advisor contract review and discussion
11. Pension Trust Agreement Documentation Update
12. Any other business?
13. Next meeting: October 12, 2021
14. Adjournment

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**Join Zoom Meeting**

**Meeting ID: 816 4002 1829**

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

**One tap mobile**

**+16465588656,,81640021829# US (New York)**

**Find your local number: <https://us02web.zoom.us/u/keAzaiC6eu>**