

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 October 12, 2021* 1:00pm

See below for Zoom meeting login instructions

- 1. Roll call
- 2. Approval of September 14, 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. FY21 Draft financial reports
- 7. Review of QDRO application
- 8. Wells Fargo pay agent transition update
- 9. Investment portfolio performance update (Beirne Wealth Management)
- 10. Freedom of Information Act complaint
- 11. Investment advisor contract review process
- 12. Pension Trust Agreement Documentation Update
- 13. Any other business?
- 14. Next meeting: November 9, 2021
- 15. Adjournment

.....

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