



STAMFORD FIREFIGHTERS PENSION FUND

City of Stamford, CT

Chairman Robert Berlingo
Brendan Keatley
Paul Anderson
James R. Fountain
Richard Freedman

Meeting-June 19, 2018

Purpose: Regular Meeting

1	Roll Call	All trustees present, John Beirne, John Oliver Beirne, Dan Hunsberger, Esq.
2	Resolutions	2 pension resolutions presented, FF (31 years) @80.33 %, Fire Captain (81.50%) 37 years Motion to approve resolutions, Fountain, @nd Freedman, all in favor.
3	Zesiger Presentation	Presentation to fund by Barrie Zesiger
4	Beirne Wealth	Fund review and presentation of investment opportunity, fund value of \$139,304,366. Motion to move \$2.2 million from fixed income fund to new fixed income fund as of 10/1/18, Motion Freedman, 2nd fountain, AIF. Fund return at 8.7% YTD.
5	Accountant	New accounting firm hired, has begun work on account, retainer document executed by Chairman Berlingo.
6	Invoices	Presented to Chairman Berlingo by Fountain
7	Correspondence	Issue with deceased FF pension and dependent question, Atty Hunsberger briefly addressed the board regarding the issue, discussion, pension fund to retain counsel to address this issue at next meeting. (Reid and Reige)

		<p>Approval of previous minutes, not available</p> <p>Next meeting date 8/2/18 at noon</p> <p>New Business</p> <p>Trustee Anderson questioned OPM Director Fountain in regards to Fire Chiefs salary and the difference between contracted amount/ pensionable amount and amount paid as reported in Stamford Advocate at \$171,000, Trustee Fountain to research and report back at next meeting.</p> <p>Meeting adjourned at 1410 hours.</p>
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