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City of Stamford  
Firefighters Pension Fund  
Board of Trustees

Chairman Michael P. Golden  
Trustee Paul Anderson  
Trustee Sandy Dennies  
Trustee Michael Gold  
Trustee Joseph Micalizzi

Board of Trustees  
Meeting Agenda  
**Tuesday December 14, 2021**  
**1:00pm**

**See below for Zoom meeting login instructions**

1. Roll call
2. Trustee Transition
3. Approval of November 9, 2021 Meeting Minutes
4. Public comments?
5. Review and approval of Firefighter pension application
6. Review and approval of invoices, investment manager fees and capital calls
7. 2022 meeting dates
8. Actuarial Update... review of draft GASB 67/68 and discussion of “rate of return” and “discount rate” (Milliman)
9. Investment portfolio performance update (Beirne Wealth Management)
10. “Planning to Plan” ... defining priorities for the future
11. Administrative procedure changes... QDRO, pro rata payments
12. Pension Trust Agreement Documentation Update
13. Any other business?
14. Next meeting: January
15. 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)**

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