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City of Stamford Firefighters Pension Fund Board of Trustees

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

Board of Trustees Meeting Agenda **Tuesday January 11, 2022** **1:00pm**

See below for Zoom meeting login instructions

1. Roll call
2. Approval of December 14, 2021 Meeting Minutes
3. Public comments?
4. Review and approval of Firefighter pension application
5. Review and approval of invoices and investment manager fees
6. Wells Fargo Pay Agent update
7. Retiree communications
8. Firefighters Pension Board representative to OPEB Board of Trustees
9. Investment portfolio (Beirne Wealth Management)
 - a. Performance review
 - b. Asset allocation review
 - c. Watchlist review
10. "Planning to Plan" ... defining priorities for the future
11. Any other business?
12. Next meeting: January
13. Adjournment

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