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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

Discussion Notes  
January 11, 2022

At 1300 Chairman Michael P Golden called to order the regularly scheduled meeting of the Stamford Firefighters Pension Board of Trustees. A role call of the Trustees was taken and Independent Trustee Michael Golden, City Trustee Michael Gold and City Trustee Sandra Dennies were present. Union Trustee Paul Anderson and Union Trustee Joseph Micalizzi were absent. Members of the public who logged into the meeting were Donnie Lowndes (affiliation unknown), Kevin Balaod (journalist), John Oliver Beirne (Beirne Wealth Management), Taylor Garguilo (Beirne Wealth Management) and John Louizos (affiliation unknown).

Chairman Golden did receive from Trustee Anderson at 0843 on January 11, 2022, an email advising that neither he nor Trustee Micalizzi would be participating in the meeting.

Upon review of Section VII, section 2 of the Firefighters Pension Agreement and Declaration of Trust, a quorum to conduct business must include at least one City appointed Trustee, at least one Union appointed Trustee and the Independent Trustee. Since there were no Union appointed Trustees in attendance, a quorum was not formed and the meeting requirements were not satisfied. Therefore no meeting was held.

Chairman Golden advised the Trustees in attendance that he will confirm next steps regarding the business that was to be conducted at today's scheduled meeting and ensure that proper public notice would also be made.

Chairman Golden reminded the Trustees in attendance that all meeting material, including our monthly investment update reports, were included in the Trustee Meeting Pack that was previously shared with all Trustees.

This gathering was recorded via the Zoom platform and will be posted on the city's website.

The discussion concluded at 1303.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Michael P. Golden".

Michael P Golden  
Independent Trustee and Chairman