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City of Stamford Firefighters Pension Fund Board of Trustees

Chairman Michael P. Golden
Trustee Paul Anderson
Trustee Josh Fedeli
Trustee Michael Gold
Trustee Joseph Micalizzi

Board of Trustees Meeting Agenda **Monday February 14, 2022** 1:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of December 14, 2021, Meeting Minutes
3. Trustee update
4. Public comments?
5. Wells Fargo Pay Agent update
6. Review and approval of Firefighter pension applications
7. Review and approval of invoices and investment manager fees
8. Retiree communications
9. Firefighters Pension Board representative to OPEB Board of Trustees
10. Investment portfolio (Beirne Wealth Management)
 - a. Performance review
 - b. Asset allocation review
 - c. Watchlist review
11. "Planning to Plan" ... defining priorities for the future
12. Executive Session to discuss a contractual issue
13. Any other business?
14. Next meeting: March 8, 2022
15. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87392953363>

Meeting ID: 873 9295 3363

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