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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 *Tuesday June 14, 2022* 1:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of May 10, 2022, Meeting Minutes
3. Public comments?
4. Fiscal Year 2021 Financial Report Presentation/Discussion (D. Yanik and CLA representatives)
5. Review and approval of Firefighter pension applications
6. Review and approval of invoices and investment manager fees
7. Retirement report proposal update
8. Retiree communications effort
9. Investment portfolio review (Beirne Wealth Management)
10. Recent correspondence regarding investment holdings
11. "Planning to Plan" ... defining priorities for the future
12. Move to Executive Session to discuss a legal matter
13. Any other business?
14. Next meeting: Tuesday August 9, 2022.....NOTE- No July meeting
15. Adjournment

Join Zoom Meeting

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

Meeting ID: 873 9295 3363

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