



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, July 12, 2022 @ 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from June 7, 2022
2. Pay Bills
  - CIC, LLC
  - Milliman, Inc.
  - DDK
  - DDK Audit
3. Discussion - Pending Retirements
4. Old Business
  - Office Staffing
  - Audited Financials
5. New Business
  - Authorized Signature Form Principal
  - City Year End Closing procedures- Stamford Police
  - Funding Principal
  - July Supplemental Payments
  - Pension Office Equipment
6. CIC - Fund Review
7. Comments from Public Attendees
8. Set date for next meeting/  
adjourn meeting - Tuesday, September 13, 2022