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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 August 9, 2022* 1:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of June 14, 2022 Meeting Minutes and July 25, 2022 Special Meeting Minutes
3. Public comments?
4. Review and approval of Firefighter pension applications
5. Review and approval of invoices and investment manager fees
6. Investment Advisor RFP consultant appointment
7. Retirement report proposal update
8. Pension document review plan and timeline
9. Investment portfolio review (Beirne Wealth Management)
10. Move to Executive Session if required
11. Any other business?
12. Next meeting: Tuesday September 13, 2022
13. Adjournment

Join Zoom Meeting

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

Meeting ID: 873 9295 3363

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