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City of Stamford
Firefighters Pension Fund
Board of Trustees

Trustee Paul Anderson
Trustee Josh Fedeli
Trustee Michael Gold
Trustee Joseph Micalizzi

Notice & Agenda Special Meeting Friday, January 13, 2023, 0745 hours

Location: Stamford Fire Department Headquarters, 629 Main Street, 3rd Floor, Stamford CT 06901

Invited Guests: City of Stamford: Sandra Dennies, Director of Administration; David Yanik, Controller; North Pier Consultants. Additionally, delegates from firms qualified as finalists for OCIO search will be presenting in Executive Session.

1. Roll Call
2. Public Comment
3. Approval of December 7, 2022 Special Meeting Minutes
4. Pension Resolutions for Approval
5. Invoices / Distributions / Capital Calls
6. Executive Session
7. Discussion of OCIO Search
8. Other Business
9. Adjournment
10. Next REGULAR meeting February 14, 2023 @ 1300 via teleconference

The link below will provide access to the meeting via Zoom teleconference:

Topic: Stamford Fire Pension SPECIAL meeting 1/13/23

Time: Jan 13, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86307498758>

Meeting ID: 863 0749 8758

One tap mobile

+16465588656,,86307498758# US (New York)

+16469313860,,86307498758# US

Find your local number: <https://us02web.zoom.us/u/kcagYEEUOJ>