



629 Main Street
Stamford, CT 06901
Tel: 203.977.4785
Fax: 203.977.4658

City of Stamford
Firefighters Pension Fund
Board of Trustees

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

Stamford Firefighters Pension Fund
City of Stamford, CT

Meeting purpose: SPECIAL Meeting
December 7, 2022 @ 1300 hours

Meeting Recording

The following is an Internet link to the video recording of the meeting:

http://cityofstamford.granicus.com/ViewPublisher.php?view_id=34

A Special meeting of the Stamford Firefighters Pension Fund was held at 1300 on Wednesday, December 7, 2022 via Zoom video conference.

Present at the meeting were: Trustee Michael Gold, Trustee Josh Fedeli, Trustee Paul Anderson, Trustee Joe Micalizzi, and alternate-Trustee Andrew Siano (Local 786).

Absent: none

Guests included: Gregory Metzger, Frank Szymanek, Valeria Jaramillo (North Pier Consultants), Sandy Dennies (City of Stamford)

The meeting was called to order at 1300 by Trustee Gold, who introduced himself and took roll call.

New Business

Trustee Gold requested approval of re-appointment of Dino Reda as the Fund's accountant.

A MOTION was made at 1302 by Trustee Fedeli and seconded by Trustee Micalizzi at 1303 to approve reappointment. MOTION PASSED, all in favor.

Invoices

A MOTION was made at 1303 by Trustee Fedeli and seconded by Trustee Gold to approve invoices for travel related expenses incurred by former Trustee/Chairman Golden, related to a conference for OCIO business in Boston. MOTION PASSED, all in favor.

Public Comment

None



629 Main Street
Stamford, CT 06901
Tel: 203.977.4785
Fax: 203.977.4658

City of Stamford
Firefighters Pension Fund
Board of Trustees

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

Executive Session

A MOTION was made at 1304 by Trustee Fedeli and seconded by Trustee Micalizzi to enter executive session. MOTION PASSED, all in favor.

A MOTION was made by Trustee Fedeli and seconded by Trustee Micalizzi to exit executive session. MOTION PASSED, all in favor.

Other Business

A MOTION was made by Trustee Gold to invite Maketa, NEPC, and Fiducient to present as finalists in the Fund's OCIO search in early January 2023. Motion seconded by Trustee Fedeli. MOTION PASSED, all in favor.

Adjournment