

## THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, June 6, 2023 @ 5:30 PM

## STAMFORD POLICE HEADQUARTERS

1. Approval	- Meeting Minutes from May 9, 2023
2. Pay Bills	- Safeguard Agency Inc.
3. Discussion	- Pending Retirements
4. Old Business	- Lawsuit - Engagement Letter J Riley
5. New Business	<ul><li>- Fiduciary Insurance</li><li>- D &amp; O Insurance Quote</li><li>- Return of contributions - resignations</li></ul>
6. CIC	- Fund Review
7. Set date for next meeting/adjourn meeting	- Tuesday, July 11, 2023