



629 Main Street
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CITY OF STAMFORD
FIREFIGHTERS PENSION FUND
BOARD OF TRUSTEES

Chairman: Matthew Tripolitsiotis
Trustee Paul Anderson
Trustee Josh Fedeli
Trustee Michael Gold
Trustee Joseph Micalizzi
Administrative Assistant: Laila Bravo

Stamford Firefighters Pension Fund
City of Stamford, CT

Meeting purpose: SPECIAL Meeting
August 31, 2023 @ 1300 hours

Meeting Summary

A Special meeting of the Stamford Firefighters Pension Fund was held at 1300 on Thursday, August 31, 2023 via Zoom video conference.

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

Absent: none

Guests included: none

The meeting was called to order at 1310 by Trustee Micalizzi, who introduced himself and took roll call.

Public Comment

None

Discussion and Vote on Appointment of New Chairman

Over the last several months, the Trustees have met with several candidates for the purpose of filling the Chairman void with the Board. Matthew Tripolitsiotis was universally recommended by all Trustees, and the Board collectively felt he was the strongest candidate for the position.

Resultant of that sentiment,

A MOTION was made by Trustee Fedeli and seconded by Trustee Anderson at 1312 to install Matthew Tripolitsiotis as the Chair and Neutral Trustee of the Board. MOTION PASSED, all in favor.

Other Business

An update on the hiring of Laila Bravo as Administrative Assistant was held. Trustee Micalizzi will work with the Fund Attorney on finalizing an employment agreement.

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A discussion was held with respect to data archiving and storage, as well as possibly creating a universal email domain for all members of the Board. FOIA concerns were addressed, and a discussion with the Fund Attorney will be held. Trustee Fedeli offered his assistance to facilitate a google-based system of storage, domain, emails, etc.

A discussion on a carried interest rate deduction presented to the Board by Beirne was discussed. It will be addressed in an upcoming meeting.

Trustee Anderson continues to work with the renewal of the Director and Officers Insurance Policy for the Fund.

Adjournment

A MOTION was made at 1340 by Trustee Fedeli and seconded by Trustee Anderson to adjourn. MOTION PASSED, all in favor.

The next REGULARLY scheduled meeting is scheduled for Wednesday, October 11, 2023 @ 1300 via teleconference. Notice will be posted with the City.