

## THE STAMFORD POLICE PENSION FUND BOARD MEETING

Tuesday, November 7, 2023 @ 5:30 PM

## STAMFORD POLICE HEADQUARTERS

1. Approval	- Meeting Minutes from October 10, 2023
2. Pay Bills	- DDK
3. Discussion	- Pending Retirements - Lawsuit
4. Old Business	- Return of Contributions - Resignations
5. New Business	<ul> <li>Investment Fund Distributions</li> <li>Jefferies Direct Lending Offshore Fund II Subscription</li> <li>Yearly Verifications</li> <li>Principal Funding</li> </ul>
6. CIC	- Fund Review
7. Set date for next meeting/adjourn meeting	- Tuesday, December 5, 2023