



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, December 5, 2023 @ 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from November 7, 2023
2. Pay Bills - DDK
3. Discussion - Pending Retirements  
- Lawsuit
4. Old Business - Return of Contributions - Resignations
5. New Business - Jefferies Direct Lending Funding  
- SPPF Target Allocations  
- Yearly Verifications  
- Audit 2023  
- Capital Call Delta
6. CIC - Fund Review
7. Set date for next meeting/  
adjourn meeting - Tuesday, January 9, 2024