



**THE STAMFORD POLICE PENSION FUND BOARD MEETING**

Tuesday, February 6, 2024 @ 5:30 PM

**STAMFORD POLICE HEADQUARTERS**

1. Approval - Meeting Minutes from January 9, 2024
2. Pay Bills - DDK Accounting 3<sup>rd</sup> QTR 2023
3. Discussion - Lawsuit
4. Old Business
  - Return of Contributions - Resignations
  - Yearly Verifications
  - Contract Adjustments
5. New Business
  - Authorized Signature Form
  - Golub Distribution
  - Redemption Iron Triangle
  - Bloomfield Distributions
6. CIC - Fund Review
7. Set date for next meeting/  
adjourn meeting - Tuesday, March 5, 2024