



629 Main Street  
Stamford, CT 06901  
Tel: 203.977.4785  
Fax: 203.977.4658

**CITY OF STAMFORD**  
**FIREFIGHTERS PENSION FUND**  
**BOARD OF TRUSTEES**

Chairman: Matthew Tripolitsiotis  
Trustee Paul Anderson  
Trustee Benjamin Bares  
Trustee Josh Fedeli  
Trustee Joseph Micalizzi

---

**Notice & Agenda: Regular Meeting Tuesday, March 12, 2024 @ 1300 hours**  
**Location: ZOOM video conference (see link below)**

**Invited Guests:** John-Oliver Beirne, Taylor Garguilo (Beirne Wealth Management); Andrew Siano (L786 Alternate Trustee), Tom Cassone (City of Stamford Corporation Counsel), Lori Underberger (Reid & Riege)

1. **Roll Call**
  2. **Public Comment**
  3. **Approval of February 13, 2024 Regular Meeting Minutes**
  4. **Beirne Wealth Presentation / Fund Update**
  - 4b. **Fund Manager Presentation(s)**
  5. **Invoices / Distributions / Capital Calls**
  6. **1971/1997 Plan Document Revision - Trustee Input Phase**
  7. **Update on 2023 Audit Progress**
  8. **Pension Resolutions for Approval**
- Please note that for confidentiality reasons, the Board retains the right to move to executive session, in the event any disability pension requests are presented.*
9. **Data Archiving: Google v Microsoft (executive session)**  
*Invited Guests: Tom Cassone, Lori Underberg*
  10. **Retiree Retroactive Compensation (CBA ratification)**  
*Invited Guests: Tom Cassone, Lori Underberg*
  11. **Other Business**
  12. **Adjournment**
  13. **Next REGULAR meeting: April 9, 2024 @ 1300 via teleconference**

---

**The link below will provide access to the meeting via Zoom teleconference:**

Stamford Fire Pension Fund is inviting you to a scheduled Zoom meeting.

Topic: SFPF March 12, 2024 REGULAR MEETING  
Time: Mar 12, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82565917538>

Meeting ID: 825 6591 7538

One tap mobile  
+16469313860,,82565917538# US  
+19292056099,,82565917538# US (New York)