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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, April 9, 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)

1. Roll Call
2. Public Comment
3. Approval of March 12, 2024 Regular Meeting Minutes
4. Beirne Wealth Presentation / Fund Update
 - Inquiry on Zephyr Extension
5. Invoices / Distributions / Capital Calls
6. Recap of Board of Finance Presentation
7. Update on 2023 Audit Progress (if needed)
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
10. Census Completion
11. 1971/1997 Plan Document Revision - Trustee Input Phase
12. Other Business
 - Milliman invitation for May meeting
 - Paul/Joe early request for NCPERS conference in October
 - Status of retiree retroactive pay and pay rate change
13. Adjournment
14. 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 April 9 2024 REGULAR Meeting

Time: Apr 9, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83980581832>

Meeting ID: 839 8058 1832

One tap mobile

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+13126266799,,83980581832# US (Chicago)