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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, May 21, 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); Paul Geller, Mario Alba (Robbins-Geller)

1. Roll Call
2. Public Comment
3. Presentation from Robbins-Geller for Portfolio Monitoring Service
4. Approval of April 9, 2024 Regular Meeting Minutes
5. Beirne Wealth Presentation / Fund Update
 - Glovista Update
6. Invoices / Distributions / Capital Calls
7. 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.*
8. Data Archiving - HELD
9. 1971/1997 Plan Document Revision - Trustee Input Phase - HELD
10. Other Business
 - Milliman invitation for June meeting (Milliman requested postponement)
 - Paul/Joe early request for NCPERS conference in October
 - Status of retiree retroactive pay and pay rate change
 - Audit Status
 - Post-65 retiree updates if necessary
 - Timeline/Action Plan for Investment Policy Statement Revision
11. Adjournment
12. Next REGULAR meeting: June ____, 2024 @ 1300 via teleconference

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

Topic: SFPF May 2024 Regular Pension Meeting
Time: May 21, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86142361336?pwd=VE81NnJTNjZzdINxNWFOQ2liTUE3Zz09>

Meeting ID: 861 4236 1336
Passcode: 965495

One tap mobile

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