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City of Stamford
Firefighters Pension Fund
Board of Trustees

Chairman Michael P. Golden
Trustee Paul Anderson
Trustee James R. Fountain
Trustee Michael Gold
Trustee Joseph Micalizzi

Board of Trustees
Meeting Agenda
Tuesday June 15, 2021
1:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Approval of May 11, 2021 Meeting Minutes
3. Public comments?
4. Investment Custodian and Pay Agent RFP process for City of Stamford pension funds- review and vote (Chris Forster-ProcyonPartners)
5. Review and approval of pension applications
6. Review and approval of invoices, investment manager fees and capital calls
7. Investment portfolio update and Investment Manager presentation (proposed) (JO Beirne & Investment Manager TBD)
8. Pension Trust Agreement Documentation Update
9. Any other business?
10. Next meeting: ?
11. Adjournment

Join Zoom Meeting

Meeting ID: 816 4002 1829

<https://us02web.zoom.us/j/81640021829>

One tap mobile

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