



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

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 February 9, 2021 12:00pm

See below for Zoom meeting login instructions

1. Roll call
2. Meeting Minutes
 - a. Approval of January 12, 2021 Meeting Minutes (J.Micalizzi)
 - b. City guidance on public filings and postings
3. Public comments?
4. Review and approval of pension applications for four Firefighters (M. Golden)
 - a. Information letter to retirees
 - b. Annual address verification process
5. Investment update (JO Beirne)
 - a. Portfolio performance update
 - b. Investment Manager Watch-list review
6. A View from the Mayor's Office... Mayor David Martin @ 12:30pm
7. Milliman's Actuarial Experience and Valuation Report (Y. Pelletier & B. Sielman) @ 1-2pm
8. EXECUTIVE SESSION- legal discussion with Board Attorney (L. Underberger) @ 2-2:45pm
9. Review and approval of invoices and payments (M. Golden)
 - a. Monthly wire transfer
 - b. Monthly payroll processing
 - c. Quarterly Milliman bill
 - d. Investment manager fees-Fiera, Eagle, Blackstone
10. Update on pension overpayment collection issue (J.Fountain)
11. Pension Trust Agreement Update
12. City RFP for pension plan administrative and fiduciary services (M. Gold)
13. US Census public pension plan survey (M. Golden)
14. City of Stamford Board of Finance request for presentation (M. Golden)
15. Any other business?
16. Next meeting: March 9, 2021 @ 12pm
17. Adjournment

Join Zoom Meeting

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Find your local number: <https://us02web.zoom.us/u/keAzaiC6eu>

Meeting ID: 816 4002 1829