



STAMFORD FIREFIGHTERS PENSION FUND

City of Stamford, CT

Chairman Michael Golden
James R. Fountain
Richard Freedman
Gerald Kutz
Matthew Palmer

AGENDA – Monday, March 2, 2020, 12:00pm

Purpose: Regular Meeting

Location: 629 Main Street, 3rd floor conference room

1	-----	Roll Call
2		Resolutions for pension
3	-----	Beirne Wealth: Review & Ratify Investment Policy
4		Milliman: <ul style="list-style-type: none"> • Review of the final valuation • Proposal and statement of work for an experience study • Proposal and statement of work for Risk • Assessment and Asset/Liability Study
5		Old Business: <ul style="list-style-type: none"> • Review of proposed changes -Pension Trust Agreement • Review of request submitted by Mr. Kevin Beirne • Medicare Reimbursement – CBA Article XIX, Item 4 • Pension Statements – Online system reporting • Comptroller role
6		New Business:
7	-----	Invoices & Miscellaneous Correspondence
8		Approval of previous Minutes: Monday, January 6, 2020 Monday February 3, 2020
9	-----	Next meeting date: Monday, April 6, 2020
10	-----	Adjournment