



# **STAMFORD FIREFIGHTERS PENSION FUND**

**City of Stamford, CT**

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

## **AGENDA – Monday, May 4, 2020, 12:00pm**

**Purpose: Regular Meeting**

Location: ZOOM Meeting, Log in information noted below.

1	-----	Roll Call
2		Resolutions for pension
3	-----	Beirne Wealth: 3 Fund Managers
4		Old Business: <ul style="list-style-type: none"> <li>• Investment Policy</li> <li>• Review of proposed changes -Pension Trust Agreement</li> <li>• Medicare Reimbursement – CBA Article XIX, Item 4</li> <li>• Pension Statements</li> <li>• Comptroller role</li> <li>• Discussion on Pension Increases due to market performance</li> <li>• Process &amp; sign off to pay pensioners</li> </ul>
5		New Business:
6	-----	Invoices & Miscellaneous Correspondence
7		Approval of previous Minutes: April 6, 2020
8	-----	Next meeting date: Monday, June 1, 2020
9	-----	Adjournment

Join the Zoom Meeting

<https://zoom.us/j/9080142455?pwd=SIU1b0thc3ZjTld1TWV5UGp1anBYUT09>

Meeting ID: 908 014 2455

Password: 7JcfkY

One tap mobile

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[+1 346 248 7799](tel:+13462487799) US (Houston), [+1 669 900 9128](tel:+16699009128) US (San Jose), [+1 253 215 8782](tel:+12532158782) US (Tacoma)

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Find your local number: <https://zoom.us/u/adDndS2Lc4>