



## **STAMFORD FIREFIGHTERS PENSION FUND**

**City of Stamford, CT**

Chairman Michael P. Golden  
James R. Fountain  
Michael Gold  
Gerald Kutz  
Michael Gallas

# AGENDA – Regular Meeting Monday, August 3, 2020 via Zoom

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1. Roll Call
2. Approval of July 2020 meeting minutes
3. Review and approval of invoices and payments
4. Investment portfolio update
  - a. Current performance, trends and anticipated actions: J.O. Beirne
  - b. Update on current and future capital calls
5. Class action litigation update: M. Golden
6. Labor & Management Trust Insurance Policy Renewal: M. Golden
7. Investment Policy review and approval: G. Kutz & M. Gold
8. Plan for Pension Trust Agreement Update: All
  - a. Status of Amendment regarding Chief's pension
  - b. Confirmation of Pension Trust documents
9. Pension Board Priorities: M. Golden
10. NCPERS Public Pension Funding Forum webinar
11. Any other business
12. Next Meeting- **September 14, 2020**
13. Adjournment

Join Zoom Meeting

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