



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, September 14, 2020, 12:00 pm via Zoom

1. Roll Call
2. Approval of August 2020 meeting minutes
3. Review and approval of invoices and payments
4. Pension Resolution – Deputy Fire Chief
5. Investment portfolio update
 - a. Current performance, trends and anticipated actions: JO Beirne
 - b. Update from fund manager (tentative)
6. Class action litigation update: M. Golden
7. ISS FOIA Request update: M. Golden
8. Labor & Management Trust Insurance Policy Renewal: M. Golden
9. Investment Policy review and approval: M. Gold/JO Beirne
10. Plan for Pension Trust Agreement Update: All
 - a. Status of Amendment regarding Chief's pension: J. Fountain/M. Gallas
 - b. Review of Pension Trust documents: G. Kutz
 - c. Operationalizing Pension Trust requirements: M. Golden
11. Any other business
12. Next Meeting- **October 5, 2020**
13. Adjournment

Join Zoom Meeting

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

Meeting ID: 908 014 2455

Passcode: 7JcfkY

One tap mobile

+13126266799,,9080142455#,,,,,0#,,819820# US (Chicago)

+16465588656,,9080142455#,,,,,0#,,819820# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 908 014 2455

Passcode: 819820

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