



STAMFORD FIREFIGHTERS PENSION FUND

City of Stamford, CT

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

AGENDA revised – 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: Longford Capital
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

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