



STAMFORD FIREFIGHTERS PENSION FUND

**City of Stamford, CT
629 Main Street
Stamford, CT 06901
Phone: 203.977.4785**

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

Agenda for 12:00PM, October 5th , 2020 Zoom meeting

see below for login details

1. Roll Call
2. Public comments
3. Approval of September 14, 2020 meeting minutes G.Kutz
 - a. Action plan to ensure that current and historic meeting minutes are posted to city website
4. Review and approval of invoices and payments :M Golden
 - a. City controller to review monthly payroll transfer form/process
5. Review and approval of pension applications: M.Golden
 - a. Update on pension roster “walk report”
6. Investment portfolio performance update: JO Beirne
 - a. Discuss altering meeting dates to facilitate more timely financial reporting
7. Investment Policy review and approval: M. Gold/JO Beirne
8. 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
9. Any other business
10. Next Meeting- **November 2, 2020**
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/9080142455?pwd=SIU1b0thc3ZjTld1TWV5UGp1anBYUT09>

Meeting ID: 908 014 2455

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