



STAMFORD FIREFIGHTERS PENSION FUND

City of Stamford, CT

Chairman Robert Berlingo
 Brendan Keatley
 Paul Anderson
 James R. Fountain
 Richard Freedman

Minutes- Wed Nov 14, 2018 @12PM

Purpose: Type of meeting goes here (regular, special, etc.)

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|---|-----------|---|
| 1 | Roll Call | Berlingo, Exc, Keatley, Fountain, Freedman, Anderson arrived late @1253, present Lori Underberger, Fund Counsel and John Beirne, Sr from Beirne Wealth Management |
| 2 | ----- | <p>Lori Underberger, Fund Counsel updated the fund on compliance issues with fund documents, some minor revisions suggested by Bruce Barth of Robinson and Cole to be worked out. Hopes to have draft documents to board in early January 2019.</p> <p>Updated us on Retiree QDRO issue (deceased member)</p> <p>Updated us on Retiree QDRO issue (divorce)</p> <p>Left meeting @1216pm</p> |
| 3 | | Beirne Wealth- fund at \$141,695,804 as of 10/31/18, report made to trustees. |
| 4 | ----- | Bills- \$5476 from Reid and Reige, fund counsel for legal services, motion to pay by Fountain, 2 nd |

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| | | Freedman. |
| 5 | ----- | Approval of previous minutes- held till next meeting, no quorum. |
| 6 | ----- | Next meeting date 1/10/19 at noon. |
| 7 | ----- | <p>New: letter from Trustee Keatley to Fund Chair (attached)</p> <p>NCPERS Leg Conf- BK, end of Jan 2019 in DC</p> <p>Actuary firm Milliman to appear at Jan 2019 meeting</p> <p>D and O quotes to be provided by City Risk manager per Mr. Freedman</p> <p>Meeting adjourned at 1430 hours.</p> |