

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
SPECIAL MEETING MINUTES
JANUARY 26, 2021 4:00 P.M.
VIRTUAL MEETING**

Dial in Numbers: US: +1 929 205 6099 or +1 301 715 8592

Password: 67862389

Meeting ID: 967 4466 4304

Meeting URL:

<https://newhavenct.zoom.us/j/96744664304?pwd=Q0lMVmlxQ0ZlR1lKYlBOTFZmUEc3dz09&from=addon>

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Meeting ID: 967 4466 4304

Password: tbE50Xud

TRUSTEES PRESENT: Justin Elicker, Mayor, Trustee
Patrick Cannon, Fire Union Representative/Trustee
Evelise Ribeiro, Police Commissioner/Trustee
Steven Cousin, Fire Commissioner/Trustee

TRUSTEES ABSENT: Brian McDermott, Police Union Representative/Trustee
Barbara Vereen, Fire Commissioner/Trustee

ALSO PRESENT: Michael Gormany, Acting Controller, P&F Fund Clerk
Taylor Cannon, Payroll/Benefit Auditor

Trustee Mayor Elicker commences the meeting at 4:02 p.m.

ITEM 1: ADMINISTRATIVE MATTERS

A. DISCUSSION ON RFP VS RFQ FOR LEGAL COUNSEL

Michael Gormany presents to the trustees' updates and the timeline of how long it will take to put an RFP out. Suggestions were made to review the current legal contract and to schedule another meeting in the future.

ITEM 2: ADJOURNMENT

The meeting adjourned at 4:31 P.M.

ATTEST:

Michael Gormany, Acting Controller, P&F Fund Secretary