

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
AUGUST 26, 2021 8:00 A.M.
HYBRID MEETING – VIRTUAL AND CITY HALL
MEETING ROOM 3
165 CHURCH STREET
NEW HAVEN, CT

Dial-In Numbers: +1 929-205-6099 or +1 312-626-6799

Meeting 992 8143 6299

ID:
Password: 77227066

Meeting URL: <https://newhavenct.zoom.us/j/99281436299?pwd=NHJUQ05uMExUSVJtdjdpbjVTaW5oZz09&from=addon>

Meeting 992 8143 6299

ID:
Password: p7YJVP08

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

B. LAZARD PRESENTS (8:45AM)

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE JULY 29, 2021 MEETING

ITEM 3: AGE ANNUITY RETIREMENT - INFORMATION ONLY:

Age Annuity Retirement applicants qualify for an age annuity retirement which does not require trustee review, discretion, or vote. Annuity pensions are administratively accepted and processed.

A. Raymond Bright (Police)

Hired: 02/27/1995

Retired: 07/30/2021

Years of Service: 30.43 (includes purchase of 4-year of sick time buyback)

B. Stephanija VanWilgen (Police)

Hired: 05/22/1995

Retired: 08/01/2021

Years of Service: 30.19 (includes purchase of 4-year of sick time buyback)

C. Rose Turney (Police)

Hired: 10/09/1995

Retired: 08/02/2021

Years of Service: 30.81 (includes purchase of 5-year of sick time buyback)

ITEM 4. AGE ANNUITY RETIREMENT AND SERVICE-CONNECTED DISABILITY:

These applicants are already receiving an age annuity retirement for which they qualified and did not require trustee review, discretion, or vote. They had also submitted service-connected disability applications which have been pending receipt of medical records from Yale Occupational. Service-Connected Disability and Non-Service-Connected Disability retirement applications require trustee review of medical records, discretion, deliberation, and vote.

A. Milton Jackson

Hired: 02/16/1998

Retired: 06/30/2021

Years of service: 26.37 (includes purchase of 3-year sick time buyback)

D. Michael Miller

Hired: 12/06/1995

Retired: 07/07/2021

Years of service: 30.59 (includes purchase of 5-year sick time buyback)

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Daniel Stevens

Department: Police

BU: Local 530

Participation date: 11/10/2014

Withdrawal Date: 07/22/2021

ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. ROBERT CIOCIOLA (DATE OF DEATH: 06/19/2021)

B. DONALD SULLIVAN (DATE OF DEATH: 11/22/2020)

ITEM 7: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 8: ADJOURNMENT:

NEXT REGULAR MEETING:

Thursday, September 30, 2021

8:00 AM

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- July 2021 PROFESSIONAL SERVICES (STATEMENT #66483)	\$6,000.00
Total Legal Expenses	\$6,000.00

B). INVESTMENT EXPENSES:

CHANNING CAPITAL MANAGEMENT LLC Inv. 4123	\$27,326.36
Total Investment Expenses	\$27,326.36

Total Expenses	\$33,326.36
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