

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)  
REGULAR MEETING AGENDA  
NOVEMBER 25, 2020 8:00 A.M.  
VIRTUAL MEETING**

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

Meeting 986 9435 5028

**ID:**

    Password:               46402177

**Meeting** [https://newhavenct.zoom.us/j/98694355028?pwd=WWpGbUhzRS9lU3ArVDFjMC84aGJVdz09&](https://newhavenct.zoom.us/j/98694355028?pwd=WWpGbUhzRS9lU3ArVDFjMC84aGJVdz09&from=addon)

**URL:** [from=addon](https://newhavenct.zoom.us/j/98694355028?pwd=WWpGbUhzRS9lU3ArVDFjMC84aGJVdz09&from=addon)

Meeting 986 9435 5028

**ID:**

    Password:               22\$txSkB

**ITEM 1: INVESTMENT REPORT:**

    Raymond James presents

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE OCTOBER 29, 2020 MEETING.**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. ROBBINS GELLER RUDMAN & DOWD LLP UPDATE**

**B. MAILING COST FOR PORTAL WELCOME LETTERS**

**C. 2021 PROPOSED CALENDAR OF P&F TRUSTEE MONTHLY MEETINGS**

**D. PROPOSED ORDINANCE BY BOARD OF ALDERS**

**E. INCOME WAIVER CAP POLICY PROPOSAL**

**F. UPDATE ON PAYMENT OF ADMINISTRATIVE EXPENSES (TABLED)**

**G. IRONSIDE LIMITED PARTNER CONSENT (TABLED)**

**ITEM 4: 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. Dawud Amin (Fire)**  
**Hired: 10/13/1999**  
**Years of Service: 21.02**

**Retired: 10/19/2020**

**ITEM 5: 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.

**Felipe Cordero (Fire)**  
**Hired: 12/6/1995**                      **Retired: 6/16/2020**  
**Years of service: 28.53 (includes a 4-year sick buyback)**

**ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY**

- A. WILLIAM CALLAHAN (DATE OF DEATH: 10/17/2020)**
- B. RALPH JULIANELLE (DATE OF DEATH: 10/12/2020)**
- C. ROBERT MARTINO (DATE OF DEATH: 9/27/2020)**

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

**ITEM 8: OLD BUSINESS:**

- A. REQUEST TO WAIVE THE DISABILITY EARNINGS ADJUSTMENT OF ARTICLE 14, SECTION 1, (S) (1) (2) (3) OF THE ELM CITY LOCAL POLICE UNION CONTRACT – JASON BANDY (TABLED):**

The Pension Board shall have the sole discretion to waive the provisions of (S), (1), (2) and (3) of the Elm City Local police union contractual pension provisions, upon certification by the Chief that the disability was service-connected and occurred while the employee was affecting an arrest, while participating in departmental training, while responding to calls for Police Service or while handling calls for Police Service of a hazardous nature. In such case, the disability pension shall not be subject to such cap on earnings nor to any cost of living increase.

**Jason Bandy (Police)**

**Hired: 05/20/2008**

**Retired: 08/28/2020**

**B. REQUEST TO WAIVE THE DISABILITY EARNINGS ADJUSTMENT OF ARTICLE 32.9 (D) (1) (2) (3) OF THE LOCAL 825 UNION CONTRACT – VENSON TAYLOR (TABLED):**

The Pension Board shall have the sole discretion to waive the provisions of (D) (1), (2) & (3) of the Local 825 Fire Union contractual pension provisions, upon certification by the Chief that the disability was service-connected and occurred while the retiree was rendering "Fire Duties as defined in the By-Laws of the Connecticut State Firemen's Association. In such case the Disability Pension shall not be subject to such cap on earnings nor to any Cost of Living increase.

**Venson Taylor (Fire)**

**Hired: 05/21/2008**

**Retired: 09/28/2018**

**ITEM 9: NEW BUSINESS:**

**ITEM 10: ADJOURNMENT:**

**NEXT REGULAR MEETING:  
Wednesday, December 30<sup>th</sup>, 2020  
8:00 AM**

**ITEM 7: ITEMIZED BILLS FOR PAYMENT:**

**A). LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- OCTOBER 2020 PROFESSIONAL SERVICES (STATEMENT #64404)</b>	<b>\$6,229.68</b>
<b>Total Legal Expenses</b>	<b>\$6,229.68</b>

**B). INVESTMENT EXPENSES:**

<b>CHANNING CAPITAL MANAGEMENT- 3<sup>rd</sup> QUARTER 2020 MANAGEMENT FEES</b>	<b>\$17,392.62</b>
<b>Total Investment Expenses</b>	<b>\$17,392.62</b>
<b>Total Expenses</b>	<b>\$23,622.30</b>