

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
MAY 26, 2022 8:00 A.M.
VIRTUAL MEETING

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

Meeting ID: 894 4483 6993

Meeting ID: Password: 55001273

Meeting URL: <https://newhavenct.zoom.us/j/89444836993?pwd=VDVIUVhFNitncFhVYnV5cEpVZndPQT09&from=addon>

Meeting ID: 894 4483 6993

Meeting ID: Password: X9kq1JDw

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE APRIL 28TH, 2022 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. APPROVAL OF THE ANNUAL REPORT

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. Joshua Armistead (Police)

Hired: 08/08/2001

Retired: 06/30/2022

Years of Service: 29.89 (includes purchase of 5-year of sick time buyback and 4-year of military)

B. Rosealee Reid (Police)

Hired: 12/07/1998

Retired: 06/30/2022

Years of Service: 25.56 (includes purchase of 2-year of sick time buyback)

C. David Zaweski (Police)

Hired: 10/16/2002

Retired: 06/03/2022

Years of Service: 24.63 (includes purchase of 5-year of sick time buyback)

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, deliberation, and vote.

A. Robert Maturro (Police)

Hired: 08/08/2001

Retired: 01/04/2022

Years of service: 27.92 (includes purchase of 5-year sick time buyback and 2.51 years of purchased military time)

ITEM 6: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Ryan Wysong

Department: Fire

BU: Local 825

Participation date: 07/23/2014

Withdrawal Date: 04/29/2022

ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. JOHN LEHR (DATE OF DEATH: 02/11/2022)

B. PETER MARTIN (DATE OF DEATH: 03/26/2022)

C. ROBERT GILHULY (DATE OF DEATH: 05/09/2022)

ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. BARBARA CAVANAUGH (DATE OF DEATH: 02/21/2022)

ITEM 9: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 10: OLD BUSINESS:

ITEM 11: NEW BUSINESS:

ITEM 12: ADJOURNMENT:

NEXT REGULAR MEETING:

Thursday, June 30, 2022

8:00 AM

ITEM 9: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: April 2022 #68482	\$6,000.00
Total Legal Expenses	\$6,000.00

B). INVESTMENT EXPENSES:

Atalanta Sosnoff 01/01/2022 – 03/31/2022	\$13,614.00
Atalanta Sosnoff Equity Account 01/01/2022 – 03/31/2022	\$19,922.00
Total Investment Expenses	\$33,536.00

Total Expenses	\$39,536.00
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