

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
SEPTEMBER 29, 2022 8:00 A.M.
VIRTUAL MEETING**

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

Meeting ID: 883 7700 3017

Password: 19443118

Meeting URL: <https://newhavenct.zoom.us/j/88377003017?pwd=bnR5WUJlUkd1ZlZk1OWM5T053UFRTQT09&from=addon>

Meeting ID: 883 7700 3017

Password: 3pXVt173

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE AUGUST 25TH, 2022 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

**A. BSW REPORT ON MONTHLY BILLINGS FOR THE PERIOD OF
7/2015-6/2022**

**B. DISCUSSION RE AMENDING POLICY TO CREATE A TIME LIMIT
FOR A MEMBER WHO SUSTAINS AN INJURY AFTER APPLICATION
FOR AN AGE RETIREMENT BUT BEFORE THE RETIREMENT
BEGINS TO APPLY FOR DISABILITY BENEFITS (TABLED)**

C. DISCUSSION ON RFP FOR LEGAL SERVICES

**D. DISCUSSION ON HOOKER & HOLCOMBE PORTAL FOR ACTIVE
EMPLOYEES**

**E. DISCUSSION ON BENEFIT PAYMENT PORTAL FOR PENSION
PARTICIPANTS (CONTINUED)**

F. DISCUSSION ON VIRTUAL VS. HYBRID/IN-PERSON MEETINGS

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. Sean Reynolds (Fire)

Hired: 12/10/1997

Retired: 07/05/2022

Years of service: 29.57 (includes purchase of 5-year sick time buyback)

B. Richard Greene (Fire)

Hired: 10/13/1999

Retired: 07/08/2022

Years of service: 27.74 (includes purchase of 5-year sick time buyback)

C. David Vargas (Fire)

Hired: 12/10/1997

Retired: 11/23/2021

Years of service: 28.93 (includes purchase of 5-year sick time buyback)

D. Richard LaRock (Police)

Hired: 08/08/2001

Retired: 06/30/2022

Years of service: 25.89 (includes purchase of 5-year sick time buyback)

E. William Gambardella (Fire)

Hired: 03/28/1988

Retired: 06/30/2014

Years of service: 30.26 (includes purchase of 4-year sick time buyback)

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. SALVATORE GARGANO (DATE OF DEATH: 09/12/2022)

ITEM 6: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 7: OLD BUSINESS:

ITEM 8: NEW BUSINESS:

ITEM 9: ADJOURNMENT:

NEXT REGULAR MEETING:

**Thursday, October 27, 2022
8:00 AM**

ITEM 6: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: AUGUST 2022 #69365	\$6,000.00
Total Legal Expenses	\$6,000.00

Total Expenses	\$6,000.00
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