

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 19, 2022, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 93184258

Meeting ID: 844 0485 9620

Meeting URL:

<https://newhavenct.zoom.us/j/84404859620?pwd=RF11dlVoakdINXZtWVp1WGwreHZnZz09>

Meeting ID: 844 0485 9620

Password: w2K802V1

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES Presents

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR SEPTEMBER 21ST, 2022 VIRTUAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. BLEICHMAR FONTI & AULD Presents: Nancy Kulesa

ITEM 4: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – Information Only

A. Blanche Harris

Position: Clerical

Date of Birth: 01/27/1940

Participation Date: 08/13/1990

Department: BOE

BU: 884

Retirement Date: 09/17/2022

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Jesenia Newton-Lewis

Department: Police Records

Participation date: 09/21/2015

Withdrawal date: 10/05/2022

BU: 884

Termination date: 09/23/2022

B. Eric Valli

Department: IT

Participation date: 12/12/2012

Withdrawal date: 10/05/2022

BU: 3144

Termination date: 05/13/2022

C. Natasha Verab

Department: BOE

Participation date: 08/31/2016

Withdrawal date: 10/05/2022

BU: 884

Termination date: 09/16/2022

ITEM 6: DISABILITY RETIREMENT RE-EXAMINATIONS

The Pension Act covering the CERF vests the board the authority to re-examine members of the Fund retired on a disability retirement three (3) times over a five (5) year period from date of retirement. The Retirement Board requires that each member retired for a disability be re-examined by one of the Boards medical examiners.

Pamela McCain: (3rd re-exam)

Date of Employment: 12/03/2001 Date of Retirement: 05/17/2017

Position at Retirement: 911/Dispatcher

ITEM 7: SERVICE-CONNECTED DISABILITY RETIREMENT:

This applicant has submitted a service-connected disability application which has 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.

James Stephens (Continued)

Hired: 09/04/2012

Retired: PENDING

Position: Refuse Laborer

ITEM 8: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

NEXT REGULAR MEETING:

November 16, 2022

8:00 a.m.

ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: SEPTEMBER 2022 #69568	\$6,000.00
Total Legal Expenses	\$6,000.00

B). INVESTMENT EXPENSES:

First State Trust Company – 07/01/2022 – 09/30/2022	\$7,844.01
Total Investment Expenses	\$7,844.01

Total Expenses	\$13,844.01
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