

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
DECEMBER 29, 2022 8:00 A.M.
HYBRID MEETING
MEETING ROOM 1&2**

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

Meeting ID: 840 7525 0389

Meeting ID: Password: 27350870

Meeting URL: <https://newhavenct.zoom.us/j/84075250389?pwd=UVQ4TFZmT1BCcFVvbzBxdFBDOURIQT09&from=addon>

Meeting ID: 840 7525 0389

Meeting ID: Password: 6cBmn2UE

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE NOVEMBER 22ND, 2022 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. BLEICHMAR FONTI & AULD LLP (Information Only)

B. REVIEW OF FLAT RATE VERSUS HOURLY RATE FOR THE LEGAL SERVICES CONTRACT

C. UPDATE ON ARC PAYMENT

D. EXECUTIVE SESSION TO DISCUSS THE RESPONSES TO THE RFP

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. Joseph Landisio (Police)

Hired: 02/20/2007

Retired: 12/31/2022

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

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Conley Monk

Department: Police

BU: Local 530

Participation date: 09/17/2018

Withdrawal Date: 11/21/2022

ITEM 6. 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. Glenn Pullen (Fire)

Hired: 11/18/1998

Retired: 07/23/2022

Years of service: 28.68 (includes purchase of 5-year sick time buyback)

A. Hector Torres (Fire)

Hired: 12/10/1997

Retired: 06/30/2022

Years of service: 29.56 (includes purchase of 5-year sick time buyback)

ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. NICHOLAS TIROZZI (DATE OF DEATH: 08/28/2022)

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

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

NEXT REGULAR MEETING:

January 26, 2023

8:00 AM

ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: NOVEMBER 2022 #70163	\$6,000.00
Total Legal Expenses	\$6,000.00

C.) ADMINISTRATIVE EXPENSES:

BLEICHMAR FONTI & AULD LLP Invoice #137	\$167.62
Total Administrative Expenses	\$167.62

Total Expenses	\$6,167.62
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