

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

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

Meeting ID: 840 7525 0389

Password: 27350870

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

Meeting ID: 840 7525 0389

Password: 6cBmn2UE

TRUSTEES PRESENT: Mayor Justin Elicker, Fund President/Trustee
Patrick Cannon, Fire Union Rep/Trustee (In-Person)
Brian McDermott, Police Union Representative/Trustee (In-Person)
Darrell Brooks, Police Commissioner/Trustee
Vincent Mauro, Fire Commissioner/Trustee
Evelise Ribeiro, Police Commissioner/Trustee

TRUTEES ABSENT: Barbara Vereen, Fire Commissioner/Trustee

ALSO PRESENT: Leanna Ambersley, Pension Administrator
Taylor Cannon, Payroll/Pension Benefit Auditor (In-Person)
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman (In-Person)
Evonne Duzant, Worker's Compensation
Dave Moran, Raymond James, Fund Financial Consultant
Florencio Cotto, NHPD Police Officer, Union President
James Kottage, P&F Retiree
Shawn Garris, Acting Purchasing Agent
Kevin Balaod, With.Intellegiance

Trustee Elicker convened the meeting at 8:01 a.m.

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

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

MOTION: Made by Trustee Cannon to approve the minutes.

MOTION SECONDED: by Trustee Ribeiro

MOTION CARRIED: by unanimous vote

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**

MOTION: Made by Trustee Ribeiro to move into executive session for Item 3D, and to include Pension Staff, and Shawn Garris, along with the Trustees.

MOTION SECONDED: By Trustee Mauro

MOTION CARRIED: By unanimous vote

Enter Executive Session at 8:12am

Exit Executive Session at 8:41am

MOTION: Made by Trustee McDermott to resubmit RFP and inquire as to why lack of responses

MOTION SECONDED: by Trustee Ribeiro

MOTION CARRIED: by unanimous vote

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)

B. Hector Torres (Fire)

Hired: 12/10/1997

Retired: 06/30/2022

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

MOTION: Made by Trustee Cannon to approve both 6A and 6B

MOTION SECONDED: by Trustee Brooks

MOTION CARRIED: by unanimous vote

ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY

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

Trustee Mayor Elicker requests a moment of silence for Item 7.

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

MOTION: Made by Trustee McDermott to approve the payment of the bills.

MOTION SECONDED: by Trustee Ribeiro

MOTION CARRIED: by unanimous vote

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

MOTION: Made by Trustee Cannon to adjourn

MOTION SECONDED: by Trustee Brooks

MOTION CARRIED: by unanimous vote

The meeting adjourned at 9:02 A.M.

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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ATTEST:



Michael Gormany, Acting Controller, P&F Fund Secretary