

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, MARCH 15, 2023, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 46161396

**Meeting ID:** 870 7431 4785

**Meeting URL:**

<https://newhavenct.zoom.us/j/87074314785?pwd=WC9sU3RIOTdTQ3lFYmVNd0cyZGlrQT09&from=addon>

**Meeting ID:** 870 7431 4785

**Password:** ArsxMGB1

**ITEM 1: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR THE FEBRUARY 15, 2023 VIRTUAL MEETING**

**ITEM 2: ADMINISTRATIVE MATTERS:**

**A. RENEWAL OF LIABILITY INSURANCE**

**B. VOTE ON 2022 VALUATION REPORT**

**ITEM 3: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – Information Only**

**A. Petrina Yoxall**

Position: Supervisor

Date of Birth: 02/27/1953

Participation Date: 07/17/1995

Department: Public Safety

BU: 3144

Retirement Date: 08/11/2020

**ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Erik Ostrowski**

Department: Animal Control Officer

Participation date: 12/20/2021

Withdrawal date: 02/14/2023

BU: 71

Termination date: 10/09/2022

**ITEM 5: 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.

**Jody Taylor: (1<sup>st</sup> re-exam)**

Date of Employment: 04/26/2010  
Position at Retirement: Caretaker

Date of Retirement: 02/04/2022

**Larry Cates: (1<sup>st</sup> re-exam)**

Date of Employment: 09/23/1997

Date of Retirement: 11/19/2021

Position at Retirement: In House Suspension Worker

**ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY**

A. DAVID ALVAREZ (DATE OF DEATH: 01/16/2023)

B. MARY PERRELLI (DATE OF DEATH: 11/01/2022)

C. ANTHONY NOTARINO (DATE OF DEATH: 01/20/2023)

D. LORETTA GIGLIETTI (DATE OF DEATH: 11/29/2022)

**ITEM 7: PAYMENT OF THE BILLS: (See Attached Itemization)**

**ITEM 8: OLD BUSINESS:**

**ITEM 9: NEW BUSINESS:**

**ITEM 10: INVESTMENT REPORTS:**

A. FULLER & THALER PRESENTS

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

April 19, 2023  
8:00 a.m.

**ITEM 7: ITEMIZED BILLS FOR PAYMENT:**

A) LEGAL EXPENSES:

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: FEBRUARY 2023 #70689</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

<b>Total Expenses</b>	<b>\$6,000.00</b>
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