

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, JUNE 21, 2023, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 78457476

Meeting ID: 827 1951 6803

Meeting URL:

<https://newhavenct.zoom.us/j/82719516803?pwd=NURpQzZCL0hHREdQUdIFaWc1azN2QT09>

Meeting ID: 827 1951 6803

Password: t65HSS2m

ITEM 1: APPROVAL OF MEETING MINUTES:

- A. APPROVAL OF THE MINUTES FOR THE MAY 17, 2023 VIRTUAL MEETING**

ITEM 2: ADMINISTRATIVE MATTERS:

- A. OUTSIDE EARNINGS UPDATE**
Re: Incomplete applications (Information Only)
- B. DISCUSSION: OUTSIDE EARNINGS CAP**
- C. PRESENTATION OF CHANGES TO THE PENSION PROVISIONS IN THE NEW COLLECTIVE BARGAINING AGREEMENTS WITH LOCAL 3144 AND LOCAL 884**
- D. PRESENTATION BY BRENNER SALTZMAN & WALLMAN OF MEMORANDUM REGARDING PLAN DOCUMENT 2023 UPDATE; EFFECT OF SECURE ACT 2.0**
- E. REVIEW OF PROPOSED AGREEMENT FOR LEGAL SERVICES WITH BRENNER, SALTZMAN & WALLMAN LLP**

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

A. Jeffrey Pescosolido

Position: Director

Date of Birth: 12/02/1953

Participation Date: 03/31/1997

Department: Parks/Public Works

BU: Ex Mgmt

Retirement Date: 05/26/2023

B. Dennice Pair

Position: Exec. Admin Asst.
Date of Birth: 06/30/1965
Participation Date: 09/19/2011

Department: Building
BU: 3144
Retirement Date: 05/19/2023

ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Gina Consiglio

Department: Contract Analyst
Participation date: 08/13/2018
Withdrawal date: 05/18/2023

BU: 3144
Termination date: 12/14/2022

B. Ethan Hutchings

Department: MGS Operations Process
Participation date: 01/14/2013
Withdrawal date: 05/12/2023

BU: 3144
Termination date: 04/21/2017

C. Fernando Reyes

Department: Admin Asst. City
Participation date: 02/26/2018
Withdrawal date: 05/12/2023

BU: 884
Termination date: 04/28/2023

D. Jacqueline Lopez

Department: 911/ Dispatcher II
Participation date: 01/22/2019
Withdrawal date: 06/02/2023

BU: 884
Termination date: 05/04/2023

E. Latiyah Sullivan

Department: Police Records Clerk
Participation date: 03/06/2023
Withdrawal date: 06/02/2023

BU: 884
Termination date: 04/29/2023

F. Eve Johnson

Department: Exec Admin Asst.
Participation date: 03/24/2023
Withdrawal date: 06/14/2023

BU: 3144
Termination date: 06/09/2023

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. CAROL WOOSLEY (DATE OF DEATH: 04/20/2023)

B. NANCY HUFF (DATE OF DEATH: 06/01/2023)

C. CHARLES BROOKS (DATE OF DEATH: 06/08/2023)

D. SHIRLEY RAYNER (DATE OF DEATH: 05/09/2023)

ITEM 6: DEATH WHILE ACTIVE – INFORMATION ONLY

A. JOANANN GONDEK (DATE OF DEATH: 03/01/2023)

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

ITEM 8: OLD BUSINESS:

ITEM 9: NEW BUSINESS:

ITEM 10: ADJOURNMENT:

NEXT REGULAR MEETING:

**July 19, 2023
8:00 a.m.**

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: MAY 2023 #71393	\$6,000.00
Total Legal Expenses	\$6,000.00

B). MEDICAL CONSULTANT EXPENSES

Yale Occupational (Examination Bills 01/01/2023 – 04/30/2023) Inv# CI-00218283	\$2,400.00
Total Medical Expenses	\$2,400.00

Total Expenses	\$8,400.00
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