

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)**  
**REGULAR MEETING MINUTES**  
**FEBRUARY 29, 2023, 8:00 A.M.**  
**HYBRID MEETING**  
**MEETING ROOM 1&2**

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

**Meeting ID:** 860 5558 2222

**Password:** 52602326

**Meeting URL:** <https://newhavenct.zoom.us/j/86055582222?pwd=F3a6qGEx20NIY8OQ5rcoVsvS06iWas.1&from=addon>

**Meeting ID:** 860 5558 2222

**Password:** re7fiW6G

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

**TRUSTEES ABSENT:** Darrell Brooks, Police Commissioner/Trustee

**ALSO PRESENT:** Leanna Ambersley, Pension Administrator  
Taylor Cannon, Payroll/Benefit Auditor (In-Person)  
Fayan Robinson-Sims, Payroll/Benefit Auditor  
Lawrence Widem, Fund Counsel, Crumbie Law Group  
Dave Moran, Raymond James, Fund Financial Consultant (In-person)  
Derek Ciampini, Raymond James, Fund Financial Consultant  
Dr. Kristy Sampieri, Controller  
James Kottage, Retiree  
Florencio Cotto, NHPD Union President  
Radim Kunz, Active Employee  
Michelle Chow-Yen  
Gar Chung  
Cyril Espanol  
Damaris Rivera

*Trustee Mayor Elicker convened the meeting at 8:03 A.M.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE JANUARY 25<sup>TH</sup>, 2024 MEETING**

**MOTION:** Made by Trustee Cannon to approve minutes.

**MOTION SECONDED:** by Trustee Vereen

**MOTION CARRIED:** by unanimous vote

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. DETERMINE FORMULA FOR PURCHASE OF PRIOR CITY SERVICE**

**(TABLED)**

**MOTION:** Made by Trustee Cannon to take off table

**MOTION SECONDED:** by Trustee Ribeiro

**MOTION CARRIED:** by unanimous vote

**MOTION:** Made by Trustee Cannon to approve Scenario 2

**MOTION SECONDED:** by Trustee McDermott

**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. Johnnie Cooper (Fire)**

**Hired: 11/18/1998**

**Retired: 02/06/2024**

**Years of service: 30.22 (includes purchase of 5-year sick time buyback)**

**B. Brian Texeira (Fire)**

**Hired: 11/18/1998**

**Retired: 02/22/2024**

**Years of service: 30.26 (includes purchase of 5-year sick time buyback)**

**C. Gary Hammill (Police)**

**Hired: 10/13/2004**

**Retired: 03/02/2024**

**Years of service: 24.39 (includes purchase of 5-year sick time & 4 military buyback)**

**ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Jean Naubert**

Department: Police Officer

Participation date: 03/31/2023

Withdrawal date: 02/22/2024

BU: 530

Resignation date: 01/31/2024

**B. Joseph Schwab**

Department: Police Officer

Participation date: 03/31/2023

Withdrawal date: 02/22/2024

BU: 530

Resignation date: 01/17/2024

**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.

**Gino DelGuidice (Fire)**

**Hired: 10/13/1999**

**Retired: 10/18/2023**

**Years of service: 29.01 (includes a 5-year sick buyback)**

**MOTION:** Made by Trustee Cannon to approve.

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. JAMES FRANCO (DATE OF DEATH: 01/29/2024)**

**B. ANTHONY STRATTON (DATE OF DEATH: 01/29/2024)**

**C. HENRY MILLER (DATE OF DEATH: 02/08/2024)**

**ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. MARIAN WHITTING (DATE OF DEATH: 12/26/2023)**

**B. ELEANOR ROMANO (DATE OF DEATH: 01/16/2024)**

*Trustee Mayor Elicker asked for a moment of silence for those in Item 7 & 8*

**ITEM 9: PAYMENT OF THE BILLS: (See Attached Itemization)**

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

**MOTION SECONDED:** by Trustee Cannon

**MOTION CARRIED:** by unanimous vote

**ITEM 10: OLD BUSINESS:**

**ITEM 11: NEW BUSINESS:**

**ITEM 12: ADJOURNMENT:**

**MOTION:** Made by Trustee Cannon to adjourn.

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

*The meeting adjourned at 8:22 A.M*

**NEXT REGULAR MEETING:**

**March 28, 2024  
8:00 AM**

**ITEM 9: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #2968</b>	<b>\$4,166.67</b>
<b>Total Legal Expenses</b>	<b>\$4,166.67</b>

**C.) ADMINISTRATIVE EXPENSES:**

<b>HOOKER &amp; HOLCOMBE- ACTUARIAL SERVICES FROM 10/01/2023 – 12/31/2023</b>	<b>\$17,597.00</b>
<b>Total Administrative Expenses</b>	<b>\$17,250.00</b>

<b>Total Expenses</b>	<b>\$21,763.68</b>
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**ATTEST:**

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**Dr. Kristy Sampieri, Controller, P&F Fund Secretary**