

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, APRIL 17, 2024, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 74748712

**Meeting ID:** 841 6734 3527

**Meeting URL:**

<https://newhavenct.zoom.us/j/84167343527?pwd=5LDbBCQynhqI0fVf3atLwFIDByuit2.1&from=addon>

**Meeting ID:** 841 6734 3527

**Password:** V7ZhePR3

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES Presents**

**ITEM 2: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR THE MARCH 20, 2024, VIRTUAL MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. ELECTION OF THE CHAIRPERSON**

**B. ELECTION OF THE VICE CHAIRPERSON**

**C. ANNUAL REVIEW OF CERF POLICIES - INVESTMENT POLICY, BYLAWS, AND CODE OF CONDUCT, ETC.**

**D. CERF'S PROCUREMENT POLICY**

**E. UPDATE ON RFP FOR MEDICAL CONSULTANT**

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

**A. Dijonee Talley**

Department: Comm. Resilience

Participation date: 08/02/2021

Withdrawal date: 04/04/2024

BU: 3144

Resignation date: 03/01/2024

**B. Jacob Robison**

Department: City Plan

Participation date: 03/14/2022

Withdrawal date: 04/04/2024

BU: 3144

Resignation date: 02/23/2024

## **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.

### **Georgiana Gaffney-Moran: (2<sup>nd</sup> re-exam)**

Date of Employment: 06/02/2008      Date of Retirement: 03/19/2020  
Position prior to Retirement: 911/Dispatcher

### **Amber Arnold-Anderson: (3<sup>rd</sup> re-exam)**

Date of Employment: 11/27/2001      Date of Retirement: 05/19/2018  
Position prior to Retirement: Clerk Typist

### **James Moore: (3<sup>rd</sup> re-exam)**

Date of Employment: 08/26/1998      Date of Retirement: 07/24/2018  
Position prior to Retirement: School Security Officer

### **James Stephens: (1<sup>st</sup> re-exam)**

Date of Employment: 09/04/2012      Date of Retirement: 10/20/2022  
Position prior to Retirement: Refuse Laborer

## **ITEM 6: SERVICE-CONNECTED DISABILITY RECONSIDERATION:**

The applicant has submitted in writing a request to rescind the service-connected disability pension and remain solely on a normal retirement. Yale Occupational has re-examined the applicant and submitted an updated report.

### **A. Ambritt Myers**

Department: Public Health      Retirement Date: 12/31/2016

## **ITEM 7: ACTIVE DEATH – INFORMATION ONLY**

**A. ROBERT SAUNDERS (DATE OF DEATH: 03/01/2024)**

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

## **ITEM 9: OLD BUSINESS:**

## **ITEM 10: NEW BUSINESS:**

## **ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**May 15, 2024  
8:00 a.m.**

**ITEM 8: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: March 2024 #73644</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

**B) ADMINISTRATIVE EXPENSES:**

<b>GRASSO ASSOCIATES LLC</b>	<b>\$29,897.00</b>
<b>Total Administrative Expenses</b>	<b>\$29,897.00</b>

<b>Total Expenses</b>	<b>\$35,897.00</b>
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