

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
THURSDAY, JUNE 20, 2024, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 03373002

**Meeting ID:** 856 5182 7382

**Meeting URL:**

<https://newhavenct.zoom.us/j/85651827382?pwd=E65VdgpLBf0a8fTLrbYWUSa7b2M7aB.1&from=addon>

**Meeting ID:** 856 5182 7382

**Password:** y7b3xZr3

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

- A. APPROVAL OF THE MINUTES FOR THE MAY 15, 2024, VIRTUAL MEETING**

**ITEM 2: ADMINISTRATIVE MATTERS:**

- A. OUTSIDE EARNINGS UPDATE  
Re: Incomplete applications (Information Only)**
- B. DISCUSSION ON OUTSIDE EARNINGS CAP FOR CERF DISABILITY RECIPIENTS**
- C. UPDATE ON RFP FOR MEDICAL CONSULTANT**
- D. ANNUAL REVIEW OF CERF POLICIES - INVESTMENT POLICY, BYLAWS, AND CODE OF CONDUCT, ETC. (TABLED)**
- E. CERF'S PROCUREMENT POLICY (TABLED)**
- F. REVIEW & VOTE ON 2022-2023 ANNUAL REPORT**

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

**A. Christopher Torre**

Position: 911 Operator

Date of Birth: 02/21/1973

Participation Date: 05/01/1998

Department: Public Safety

BU: 884

Retirement Date: 08/11/2020

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

**A. Renee Beamon**

Department: 911 Dispatcher  
Participation date: 07/12/2021  
Withdrawal date: 05/28/2024

BU: 884  
Resignation date: 05/15/2024

**B. Myashia Gamble**

Department: 911 Dispatcher  
Participation date: 10/02/2023  
Withdrawal date: 05/28/2024

BU: 884  
Resignation date: 05/15/2024

**C. Dana Hutchinson**

Department: 911 Dispatcher  
Participation date: 05/08/2018  
Withdrawal date: 05/28/2024

BU: 884  
Resignation date: 05/15/2024

**D. Paige Savage**

Department: Police Records Clerk  
Participation date: 01/19/2021  
Withdrawal date: 05/28/2024

BU: 884  
Resignation date: 05/15/2024

**E. Darnesha Austin-Taylor**

Department: Police Records Clerk  
Participation date: 10/02/2023  
Withdrawal date: 05/28/2024

BU: 884  
Resignation date: 05/18/2024

**F. Amy Pagani**

Department: Admin Asst.  
Participation date: 03/06/2023  
Withdrawal date: 06/11/2024

BU: 884  
Resignation date: 06/06/2024

**G. Ewurama Hayford**

Department: BOE Nurse  
Participation date: 08/24/2005  
Withdrawal date: 06/11/2024

BU: 884  
Resignation date: 08/03/2008

**H. Shirley Dixon**

Department: BOA  
Participation date: 02/23/1987  
Withdrawal date: 05/28/2024

BU: 3144  
Resignation date: 05/01/2024

**ITEM 5: 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: 12/30/2016

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

**A. NANCY SMITH (DATE OF DEATH: 03/07/2024)**

**B. THOMAS NGUYEN (DATE OF DEATH: 04/17/2024)**

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

**A. PAUL MCCOY (DATE OF DEATH: 05/14/2024)**

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

**ITEM 9: OLD BUSINESS:**

**ITEM 10: NEW BUSINESS:**

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

Wednesday, July 17, 2024

8:00 a.m.

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

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: May 2024 #74070</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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