

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)**  
**REGULAR MEETING AGENDA**  
**JUNE 27, 2024, 8:00 A.M.**  
**HYBRID MEETING**  
**MEETING ROOM 1&2**

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

**Meeting ID:** 884 5443 1712

**Password:** 24472816

**Meeting URL:** <https://newhavenct.zoom.us/j/88454431712?pwd=ayXKbKan1B1DJhJkEQtSGJ1Ae9cInm.1&from=addon>

**Meeting ID:** 884 5443 1712

**Password:** kGX7jsAs

**ITEM 1: INVESTMENT REPORT:**

**A. CHART NATIONAL II, L.P. PRESENTS**

**B. RAYMOND JAMES PRESENTS**

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE MAY 30<sup>th</sup>, 2024, MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. LEGAL OPINION ON NEW STATE BILL CALLED “PRESUMPTIVE  
CANCER BILL” REGARDING FIREFIGHTERS (continued)**

**B. UPDATE ON RFP FOR MEDICAL CONSULTANT (information only)**

**C. REVIEW & VOTE ON 2022-2023 ANNUAL REPORT**

**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.

**Joseph Aurora (Police)**

**Hired: 02/20/2007**

**Retired: 06/30/2024**

**Years of service: 22.36 (includes a 5-year sick buyback)**

**Phillip Gauvin (Fire)**  
**Hired: 10/13/1999**      **Retired: 07/05/2024**  
**Years of service: 29.73 (includes a 5-year sick buyback)**

**Daniel DeBerry (Fire)**  
**Hired: 10/13/1999**      **Retired: 06/19/2024**  
**Years of service: 29.68 (includes a 5-year sick buyback)**

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

**A. Frank Azcuy-Kaminiski**

Department: Police Officer      BU: 530  
Participation date: 08/23/2022      Resignation date: 05/08/2024  
Withdrawal date: 05/24/2024

**B. Joenith Santiago**

Department: Police Officer      BU: 530  
Participation date: 11/10/2014      Resignation date: 10/28/2021  
Withdrawal date: 05/24/2024

**C. Franchesca Flores**

Department: Police Officer      BU: 530  
Participation date: 11/30/2023      Resignation date: 05/13/2024  
Withdrawal date: 05/24/2024

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

These applicants do NOT qualify for age annuity and had 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.

**Frank Filardo (Fire)**  
**Hired: 05/12/2010**      **Retired: Pending**  
**Years of service: 14**

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

**A. AGATHA FALCONE (DATE OF DEATH: 05/24/2024)**

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

**ITEM 9: OLD BUSINESS:**

**ITEM 10: NEW BUSINESS:**

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**July 25, 2024  
8:00 AM**

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

**A) LEGAL EXPENSES:**

<b>CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #3307</b>	<b>\$4,166.67</b>
<b>Total Legal Expenses</b>	<b>\$4,166.67</b>

<b>Total Expenses</b>	<b>\$4,166.67</b>
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