

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING MINUTES
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

TRUSTEES PRESENT: Patrick Cannon, Fire Union Rep/Trustee (In-Person)
Evelise Ribeiro, Police Commissioner/Trustee
Brian McDermott, Police Union Representative/Trustee (In-Person)
Darrell Brooks, Police Commissioner/Trustee

TRUSTEES ABSENT: Mayor Justin Elicker, Fund President/Trustee (In-Person)
Barbara Vereen, Fire Commissioner/Trustee
Melissa Desmond, Fire Commissioner/Trustee

ALSO PRESENT: Leanna Ambersley, Pension Administrator
Taylor Cannon, Payroll/Benefit Auditor (In-Person)
Fayan Robinson-Sims, Payroll/Benefit Auditor
Evonne Duzant, Worker's, Compensation
Troy Singleton, Worker's Compensation
Andrew Crumbie, Fund Counsel, Crumbie Law Group
Moriah Gillis, 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
Sean McGovern, active employee NHPD (In-person)
Daniel Del Prete
Cyril Espanol

Trustee Cannon convened the meeting at 8:09 A.M.

ITEM 1: INVESTMENT REPORT:

A. CHART NATIONAL II, L.P. PRESENTS

MOTION: Made by Trustee McDermott to commit 10 million to Chart National Fund II
MOTION SECONDED: by Trustee Ribeiro
MOTION CARRIED: by unanimous vote

B. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE MAY 30th, 2024, MEETING

MOTION: Made by Trustee McDermott to approve minutes.

MOTION SECONDED: by Trustee Brooks

MOTION CARRIED: by unanimous vote

ITEM 3: ADMINISTRATIVE MATTERS:

A. LEGAL OPINION ON NEW STATE BILL CALLED “PRESUMPTIVE

CANCER BILL” REGARDING FIREFIGHTERS (continued) The Fund already has a disability policy from 1999 which allows the retiree to submit for disability pension.

B. UPDATE ON RFP FOR MEDICAL CONSULTANT (information only) possible proposals at July meeting

C. REVIEW & VOTE ON 2022-2023 ANNUAL REPORT
continued to next meeting

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

Participation date: 08/23/2022

Withdrawal date: 05/24/2024

BU: 530

Resignation date: 05/08/2024

B. Joenith Santiago

Department: Police Officer
Participation date: 11/10/2014
Withdrawal date: 05/24/2024

BU: 530
Resignation date: 10/28/2021

C. Franchesca Flores

Department: Police Officer
Participation date: 11/30/2023
Withdrawal date: 05/24/2024

BU: 530
Resignation date: 05/13/2024

ITEM 6: SERVICE-CONNECTED DISABILITY:

These applicants do NOT qualify for age annuity and have 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

MOTION: Made by Trustee Ribeiro to move into an executive session for Item 6, and to include Pension Staff, Evonne Duzant, and legal counsel along with the Trustees.

MOTION SECONDED: By Trustee Brooks

MOTION CARRIED: By unanimous vote

Enter Executive Session at 8:18am

Exit Executive Session at 8:24am

MOTION: Made by Trustee McDermott to approve

MOTION SECONDED: by Trustee Ribeiro

MOTION CARRIED: by unanimous vote

ITEM 7: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

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

Trustee Cannon asked for a moment of silence for those in Item 7

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

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

MOTION SECONDED: by Trustee McDermott

MOTION CARRIED: by unanimous vote

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

Trustee Cannon brought up the technical difficulties in the meeting room during Hybrid meetings, Pension department will reach out to IT to rectify situation.

ITEM 11: ADJOURNMENT:

MOTION: Made by Trustee McDermott to adjourn.

MOTION SECONDED: by Trustee Brooks

MOTION AND SECOND RESCINDED

Dr. Kristy Sampieri asked Dave Moran does Chart National also charge a performance fee. Yes, they are 1 and 20; 20% of any profit that comes out.

MOTION: Made by Trustee McDermott to adjourn.

MOTION SECONDED: by Trustee Brooks

MOTION CARRIED: by unanimous vote

The meeting adjourned at 9:22 A.M

NEXT REGULAR MEETING:

July 25, 2024

8:00 AM

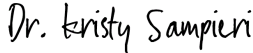
ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

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

Total Expenses	\$4,166.67
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ATTEST:

DocuSigned by:

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July 25, 2024 | 10:59 AM EDT

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