

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)**  
**SPECIAL MEETING AGENDA**  
**THURSDAY, AUGUST 15, 2024, 8:00 A.M.**  
**HYBRID MEETING**  
**MEETING RM 3**

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

**Password:** 71085174

**Meeting ID:** 845 0444 5754

**Meeting URL:**

<https://newhavenct.zoom.us/j/84504445754?pwd=QrArL7YWnIB1dGluWSmtnB9oDGhMLN.1&from=add>

[on](#)

**Meeting ID:** 845 0444 5754

**Password:** LPFd9Szd

**ITEM 1: ADMINISTRATIVE MATTERS**

**A. EXECUTIVE SESSION TO CONDUCT PRESENTATIONS FOR RFP FOR  
MEDICAL CONSULTANT**

**I. MES SOLUTIONS  
(Presents – 8AM)**

**II. YALE OCCUPATIONAL AND ENVIRONMENTAL MEDICINE  
(Presents – 9AM)**

**B. VOTE TO AWARD FOR MEDICAL CONSULTANT**

**ITEM 2: ADJOURNMENT**