

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

TRUSTEES PRESENT: Justin Elicker, Mayor, Trustee (In-Person)
Patrick Cannon, Fire Union Representative/Trustee
Evelise Ribeiro, Police Commissioner/Trustee
Darrell Brooks, Police Commissioner/Trustee (joined 8:09am)
Brian McDermott, Police Union Representative/Trustee
Barbara Vereen, Fire Commissioner/Trustee (joined 8:25am)

TRUSTEES ABSENT: Melissa Desmond, Fire Commissioner/Trustee

ALSO PRESENT: Dr. Kristy Sampieri, Controller, P&F Fund Clerk
Taylor Cannon, Payroll/Benefit Auditor (In-Person)
Leanna Ambersley, Pension Administrator
Fayan Robinson-Sims, Payroll/Benefit Auditor
Andrew Crumbie, Crumbie Law Group LLC
Jim Irwin, MES Solutions
Dr. Carrie Redlich, Yale Occupational

Trustee Mayor Elicker commences the meeting at 8:06 a.m.

ITEM 1: ADMINISTRATIVE MATTERS

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

**a. MES SOLUTIONS
(Presents – 8AM)**

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

MOTION: Made by Trustee Ribeiro to move into executive session, and to include Pension Staff, Legal counsel and Dr. Kristy Sampieri, along with the Trustees and presenters.

MOTION SECONDED: by Trustee McDermott

MOTION CARRIED: by unanimous vote

Enter Executive Session at 8:08am

Exit Executive Session at 9:45am

B. VOTE TO AWARD FOR MEDICAL CONSULTANT

MOTION: Made by Trustee Cannon to continue to next meeting

MOTION SECONDED: by Trustee McDermott

MOTION CARRIED: by unanimous vote

ITEM 2: ADJOURNMENT

MOTION: Made by Trustee Cannon to adjourn

MOTION SECONDED: by Trustee McDermott

MOTION CARRIED: by unanimous vote

The meeting adjourned at 9:46 a.m.

ATTEST:

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