

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE SPECIAL MEETING AGENDA
WEDNESDAY, JULY 31, 2024, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 94984821

Meeting ID: 824 9533 7117

Meeting URL:

<https://newhavenct.zoom.us/j/82495337117?pwd=qyfHMjC3dHakea6AbtQYIWM0CAprkO.1&from=addon>

Meeting ID: 824 9533 7117

Password: YhWx1F3m

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

DocuSigned by:

BCB60820249A483...

August 21, 2024 | 8:51 AM EDT