

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
AUGUST 29, 2024, 8:00 A.M.
HYBRID MEETING; MEETING ROOM 3

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

Meeting ID: 835 2461 7690

 Password: 47784481

Meeting URL: <https://newhavenct.zoom.us/j/83524617690?pwd=ny9CxzoGqlop1tM8clqOg7raylwkvA.1&from=addon>

Meeting ID: 835 2461 7690

 Password: W8z01y74

ITEM 1: INVESTMENT REPORT:

- A. RAYMOND JAMES PRESENTS**
- B. UPDATED INVESTMENT POLICY**

ITEM 2: APPROVAL OF MINUTES:

- A. APPROVAL OF MINUTES FOR THE JULY 25th, 2024, MEETING**
- B. APPROVAL OF MINUTES FOR THE AUGUST 15th, 2024, SPECIAL MEETING**

ITEM 3: ADMINISTRATIVE MATTERS:

- A. EXECUTIVE SESSION TO DISCUSS PRESENTATIONS FOR MEDICAL CONSULTANT**
- B. VOTE TO AWARD FOR MEDICAL CONSULTANT (continued)**
- C. APPROVAL OF ESTIMATED ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2025-2026**

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.

Richard Lennon (Police)

Hired: 07/28/2014

Years of service: 10.01

Retired: 07/29/2024

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. ROBERT MARATEA (DATE OF DEATH: 07/08/2023)

ITEM 6: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. ALEXIS NICHOLS (DATE OF DEATH: 07/21/2024)

ITEM 7: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 8: OLD BUSINESS:

ITEM 9: NEW BUSINESS:

ITEM 10: ADJOURNMENT:

NEXT REGULAR MEETING:

**September 26, 2024
8:00 AM**

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #3416	\$4,166.67
Total Legal Expenses	\$4,166.67

B). INVESTMENT EXPENSES:

ARISTOTLE CAPITAL MANAGEMENT 07/01/2024 – 09/30/2024	\$22,887.02
Total Investment Expenses	\$22,887.02

Total Expenses	\$27,053.69
-----------------------	--------------------