

**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:**

DocuSigned by:  
*Dr. Kristy Sampieri*  
BCB60820249A483...

August 29, 2024 | 10:17 AM EDT

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