

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING MINUTES  
WEDNESDAY, AUGUST 21, 2024, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 36131691

**Meeting ID:** 815 9515 4299

**Meeting URL:**

<https://newhavenct.zoom.us/j/81595154299?pwd=nrCCNUU8bULYix8rFnqP1vOjH9tone.1&from=addon>

**Meeting ID:** 815 9515 4299

**Password:** VF51PGiL

**TRUSTEES PRESENT:** Cathy Graves, Trustee  
Mark Pietrosimone, Trustee  
Jerome Sagnella, Chairperson, Trustee  
Susan Whetstone, Trustee

**TRUSTEES ABSENT:** Justin Elicker, Mayor, Trustee  
Dr. Kristy Sampieri, Controller, Trustee

**ALSO, PRESENT:** Leanna Ambersley, Pension Administrator  
Taylor Cannon, Payroll/Benefit Auditor  
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman  
Jack Strother, Fund Counsel, Brenner, Saltzman & Wallman  
Derek Ciampini, Raymond James Financial Consultant  
Wendy Coppola, Raymond James Financial Consultant  
Cyril Espanol

*Trustee Sagnella commenced the meeting at 8:01 a.m.*

**ITEM 1: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR THE JULY 17, 2024, VIRTUAL MEETING**

**B. APPROVAL OF THE MINUTES FOR THE JULY 31, 2024, VIRTUAL SPECIAL MEETING**

**MOTION:** Made by Trustee Pietrosimone to approve the minutes

**MOTION SECONDED:** by Trustee Graves

**MOTION CARRIED:** by unanimous vote

**ITEM 2: ADMINISTRATIVE MATTERS:**

**A. APPROVAL OF ESTIMATED ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2025-2026**

**MOTION:** Made by Trustee Pietrosimone to approve  
**MOTION SECONDED:** by Trustee Whetstone  
**MOTION CARRIED:** by unanimous vote

**B. UPDATED INVESTMENT POLICY**

**MOTION:** Made by Trustee Graves to approve  
**MOTION SECONDED:** by Trustee Pietrosimone  
**MOTION CARRIED:** by unanimous vote

**C. RESTATEMENT OF THE CERF PLAN**

**MOTION:** Made by Trustee Pietrosimone to approve  
**MOTION SECONDED:** by Trustee Graves  
**MOTION CARRIED:** by unanimous vote

**ITEM 3: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – Information Only**

**A. Marylou Mignosa**

Position: Cook  
Date of Birth: 04/12/1955  
Participation Date: 11/13/1979

Department: Food Service (BOE)  
BU: 217  
Retirement Date: 08/02/2024

**B. Herbert Antrum**

Position: Driver  
Date of Birth: 01/13/1969  
Participation Date: 11/29/1993

Department: Refuse (PW)  
BU: 424  
Retirement Date: 07/31/2024

**C. Ellen Antinozzi**

Position: Nurse  
Date of Birth: 02/27/1957  
Participation Date: 02/04/2008

Department: Nurses (BOE)  
BU: 1303-467  
Retirement Date: 06/18/2024

**D. Katheasha Hinton**

Position: Admin Asst.  
Date of Birth: 09/07/1975  
Participation Date: 03/25/1997

Department: BOE  
BU: 884  
Retirement Date: 08/17/2024

**E. Salvatore Raucci Jr.**

Position: Bldg. Manager  
Date of Birth: 09/08/1956  
Participation Date: 01/11/2005

Department: Custodian  
BU: 287  
Retirement Date: 08/08/2024

**F. Stephen Fontana**

Position: Deputy Director  
Date of Birth: 07/18/1963  
Participation Date: 01/02/2014

Department: Economic Development  
BU: 3144  
Retirement Date: 06/04/2024

**ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Mark Pragano**

Department: Building Inspection  
Participation date: 04/17/2023  
Withdrawal date: 07/16/2024

BU: 3144  
Resignation date: 07/05/2024

**B. Carlos Sosa-Lombardo**

Department: Community Services  
Participation date: 12/17/2018  
Withdrawal date: 07/16/2024

BU: Exec. Mgmt - 3144  
Resignation date: 03/08/2024

**C. Jomika Bogan**

Department: Health  
Participation date: 02/17/1999  
Withdrawal date: 08/01/2024

BU: 3144  
Resignation date: 06/14/2024

**D. Antonio West**

Department: Caretaker  
Participation date: 04/17/2023  
Withdrawal date: 08/01/2024

BU: 71  
Resignation date: 06/25/2024

**E. Karen Hinman-Levine**

Department: Nurse-BOE  
Participation date: 08/26/2016  
Withdrawal date: 08/01/2024

BU: 1303  
Resignation date: 09/20/2020

**ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. WILLIE JOYNER (DATE OF DEATH: 06/28/2024)**

**B. GWENDOLYN BELL (DATE OF DEATH: 07/06/2024)**

*Trustee Sagnella asked for a moment of silence for Item 5*

**ITEM 6: PAYMENT OF THE BILLS: (See Attached Itemization)**

**MOTION:** Made by Trustee Pietrosimone to approve payment of the bills.

**MOTION SECONDED:** by Trustee Graves

**MOTION CARRIED:** by unanimous vote

**ITEM 7: OLD BUSINESS:**

**ITEM 8: NEW BUSINESS:** Trustee Sagnella asked for an update on when the City was going to pay out the arc payment for the year.

**ITEM 9: ADJOURNMENT:**

**MOTION:** Made by Trustee Graves to adjourn  
**MOTION SECONDED:** by Trustee Pietrosimone  
**MOTION CARRIED:** by unanimous vote

*The meeting adjourned at 8:55 A.M*

**NEXT REGULAR MEETING:**

**Wednesday, September 18, 2024  
8:00 a.m.**

**ITEM 6: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: July 2024</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

**B). INVESTMENT EXPENSES:**

<b>FULLER &amp; THALER 01/01/2024 – 03/31/2024</b>	<b>\$53,254.00</b>
<b>FULLER &amp; THALER 04/01/2024 – 06/30/2024</b>	<b>\$49,404.00</b>
<b>Total Investment Expenses</b>	<b>\$102,658.00</b>

<b>Total Expenses</b>	<b>\$108,658.00</b>
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DocuSigned by:  
**ATTEST:**  September 18, 2024 | 10:15 AM EDT  
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**Dr. Kristy Sampieri, Controller, CERF Trustee**