

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)  
REGULAR MEETING MINUTES  
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

**TRUSTEES PRESENT:** Mayor Justin Elicker, Fund President/Trustee (In-Person)  
Patrick Cannon, Fire Union Rep/Trustee (In-Person)  
Evelise Ribeiro, Police Commissioner/Trustee  
Brian McDermott, Police Union Representative/Trustee (In-Person)  
Melissa Desmond, Fire Commissioner/Trustee  
Darrell Brooks, Police Commissioner/Trustee  
Barbara Vereen, Fire Commissioner/Trustee

**ALSO PRESENT:** Leanna Ambersley, Pension Administrator  
Taylor Cannon, Payroll/Benefit Auditor (In-Person)  
Andrew Crumbie, Fund Counsel, Crumbie Law Group  
Moriah Gillis, Fund Counsel, Crumbie Law Group  
Dave Moran, Raymond James, Fund Financial Consultant (In-person)  
Derek Ciampini, Raymond James, Fund Financial Consultant  
Dr. Kristy Sampieri, Controller  
Daniel Del Prete  
Florencio Cotto  
Cyril Espanol  
Damaris Rivera

*Trustee Elicker convened the meeting at 8:03 A.M.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**B. UPDATED INVESTMENT POLICY** (passed over/continued to next meeting)

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE JULY 25<sup>th</sup>, 2024, MEETING**

**MOTION:** Made by Trustee Cannon to approve minutes.

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**B. APPROVAL OF MINUTES FOR THE AUGUST 15<sup>th</sup>, 2024, SPECIAL MEETING**

**MOTION:** Made by Trustee Cannon to approve minutes.

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. EXECUTIVE SESSION TO DISCUSS PRESENTATIONS FOR MEDICAL CONSULTANT**

**MOTION:** Made by Trustee McDermott to move into an executive session for Item 3A, and to include Pension Staff, and legal counsel along with the Trustees.

**MOTION SECONDED:** By Trustee Cannon

**MOTION CARRIED:** By unanimous vote

*Enter Executive Session at 8:04am*

*Exit Executive Session at 8:56am*

**B. VOTE TO AWARD FOR MEDICAL CONSULTANT (continued)**

**MOTION:** Made by Trustee Cannon to continue with Yale occupational to evaluate all disabilities with the exception of PTSD claims and to address administrative issues

**MOTION SECONDED:** by Trustee McDermott

**AYES:** Trustee Cannon, Trustee McDermott

**NAYES:** Trustee Mayor Elicker, Trustee Brooks, Trustee Ribeiro, Trustee Vereen, Trustee Desmond

**MOTION CARRIED:** Motion does not carry

**MOTION:** Made by Trustee Cannon to approve Yale Occupational as medical consultant

**MOTION SECONDED:** by Trustee McDermott

**AYES:** Trustee Cannon, Trustee McDermott

**NAYES:** Trustee Mayor Elicker, Trustee Brooks, Trustee Ribeiro, Trustee Vereen, Trustee Desmond

**MOTION CARRIED:** Motion does not carry

**MOTION:** Made by Trustee Brooks to approve MES as new medical consultant

**MOTION SECONDED:** by Trustee Desmond

**DISCUSSION:** The Trustees discuss back and forth on the two companies

**CALL TO QUESTION:** Trustee Brooks

**AYES:** Trustee Mayor Elicker, Trustee Brooks, Trustee Ribeiro, Trustee Vereen, Trustee Desmond

**NAYES:** Trustee Cannon, Trustee McDermott

**MOTION CARRIED:** by majority vote

**MOTION:** Made by Trustee Brooks to approve MES as new medical consultant  
**MOTION SECONDED:** by Trustee Desmond  
**AYES:** Trustee Mayor Elicker, Trustee Brooks, Trustee Ribeiro, Trustee Vereen, Trustee Desmond  
**NAYES:** Trustee Cannon, Trustee McDermott  
**MOTION CARRIED:** by majority vote

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

**MOTION:** Made by Trustee McDermott to approve  
**MOTION SECONDED:** by Trustee Brooks  
**DISCUSSION:** Trustee Cannon asked the Controller when the ADEC payment will be made and how much. Dr. Sampieri stated roughly \$57mil between October/November.  
**MOTION CARRIED:** by unanimous vote

**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**                      **Retired: 07/29/2024**  
**Years of service: 10.01**

**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)**

*Trustee Elicker asked for a moment of silence for those in Item 5 and 6*

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

**MOTION:** Made by Trustee McDermott to approve the payment of the bills.  
**MOTION SECONDED:** by Trustee Brooks  
**MOTION CARRIED:** by unanimous vote

**ITEM 8: OLD BUSINESS:**

**ITEM 9: NEW BUSINESS:**

**ITEM 10: ADJOURNMENT:**

**MOTION:** Made by Trustee Cannon to adjourn.  
**MOTION SECONDED:** by Trustee McDermott  
**MOTION CARRIED:** by unanimous vote

*The meeting adjourned at 9:28 A.M*

**NEXT REGULAR MEETING:**

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

**ITEM 7: ITEMIZED BILLS FOR PAYMENT:**

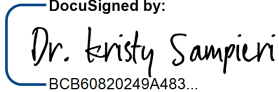
**A) LEGAL EXPENSES:**

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

**B). INVESTMENT EXPENSES:**

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

<b>Total Expenses</b>	<b>\$27,053.69</b>
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**ATTEST:**  **Dr. Kristy Sampieri**      September 26, 2024 | 9:00 AM EDT  
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**Dr. Kristy Sampieri, Controller, P&F Fund Secretary**