

**NEW HAVEN POLICEMEN’S & FIREMEN’S PENSION FUND (P&F)**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 26, 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)

**TRUSTEES ABSENT:** 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)  
Fayan Robinson-Sims, Payroll/Benefit Auditor  
Evonne Duzant, Worker’s Compensation  
Troy Singleton, Worker’s Compensation  
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  
Antonio Rodriguez  
Mark Bascetta  
Cyril Espanol

*Trustee Elicker convened the meeting at 8:01 A.M.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**B. UPDATED INVESTMENT POLICY** (continued) – Attorney Crumbie will review for next meeting

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE AUGUST 29<sup>th</sup>, 2024, MEETING**

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

**MOTION SECONDED:** by Trustee Cannon

**MOTION CARRIED:** by unanimous vote

**ITEM 3: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Eddie Diaz**

Department: Police Officer

BU: 530

Participation date: 09/17/2018

Resignation date: 08/25/2024

Withdrawal date: 09/12/2024

**B. Edgar Colon**

Department: Police Officer

BU: 530

Participation date: 06/29/2020

Resignation date: 09/04/2024

Withdrawal date: 09/12/2024

**ITEM 4: AGE ANNUITY RETIREMENT AND SERVICE-CONNECTED DISABILITY:**

These applicants are already receiving an age annuity retirement for which they qualified and did not require trustee review, discretion, or vote. They had also submitted service-connected disability applications which have been pending receipt of medical records from Yale Occupational. Service-Connected Disability and Non- Service-Connected Disability retirement applications require Trustee review of medical records, discretion, deliberation, and vote.

**MOTION:** Made by Trustee McDermott to move into an executive session for Item 4, and to include Pension Staff, Worker’s Compensation, 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 8:10am*

**A. James Bohan (Fire)**

**Hired: 12/06/1995**

**Retired: 03/16/2019**

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

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**B. Daniel DeBerry (Fire)**

**Hired: 10/13/1999      Retired: 06/19/2024**

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

**C. Lawrence Lawler (Fire)**

**Hired: 11/18/1998      Retired: 01/16/2024**

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

**D. Jason Rentkowicz (Police)**

**Hired: 05/02/2008      Retired: 12/31/2023**

**MOTION:** Made by Trustee Cannon to approve  
**MOTION SECONDED:** by Trustee McDermott  
**AYES:** Trustee Cannon  
**NAYES:** Trustee Mayor Elicker, Trustee McDermott, Trustee Ribeiro  
**MOTION CARRIED:** Motion does not carry

**E. Joseph Guarino (Fire)**

**Hired: 10/13/2004      Retired: 01/05/2024**

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

**F. Phillip Gauvin (Fire)**

**Hired: 10/13/1999      Retired: 07/05/2024**

**MOTION:** Made by Trustee Cannon to approve  
**MOTION SECONDED:** by Trustee Ribeiro  
**MOTION CARRIED:** by unanimous vote

**G. Joseph Aurora (Police)**

**Hired: 02/20/2007      Retired: 06/30/2024**

**MOTION:** Made by Trustee Cannon to approve  
**MOTION SECONDED:** by Trustee McDermott  
**AYES:** Trustee Cannon  
**NAYES:** Trustee Mayor Elicker, Trustee McDermott, Trustee Ribeiro  
**MOTION CARRIED:** Motion does not carry

**ITEM 5: SERVICE-CONNECTED DISABILITY:**

These applicants do NOT qualify for an age annuity and had submitted service-connected disability applications which have been pending receipt of medical records from Yale Occupational. Service-Connected Disability and Non- Service-Connected Disability retirement applications require trustee review of medical records, discretion, deliberation, and vote.

**Mark Bascetta (Fire)**

Hired: 10/05/2016

Retired: Pending

Years of service: 8

The Trustees want to create a subcommittee to have further discussion of what an appropriate bar is for someone requesting a service-connected disability associated with PTSD

**MOTION:** Made by Trustee Cannon to table

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. RICHARD POULTON (DATE OF DEATH: 07/30/2024)**

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

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

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

**MOTION SECONDED:** by Trustee McDermott

**MOTION CARRIED:** by unanimous vote

**ITEM 8: OLD BUSINESS:**

Trustee Cannon asked for an update on when the ADEC will be paid by the City. Dr. Kristy Sampieri stated last year was in three installments in Oct, Nov, Dec, per Treasury Dept. Trustee Cannon states it should be end of October, one month after the close of the first fiscal quarter and requests it follows this timeline.

**ITEM 9: NEW BUSINESS:**

**ITEM 10: ADJOURNMENT:**

**MOTION:** Made by Trustee Cannon to adjourn.

**MOTION SECONDED:** by Trustee Evelise

**MOTION CARRIED:** by unanimous vote

The meeting adjourned at 8:35 A.M

**NEXT REGULAR MEETING:**

**October 31, 2024  
8:00 AM**

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

**A) LEGAL EXPENSES:**

<b>CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #3509</b>	<b>\$4,166.67</b>
<b>Total Legal Expenses</b>	<b>\$4,166.67</b>

**B). INVESTMENT EXPENSES:**

<b>COOKE &amp; BIELER – SCV 04/01/2024 – 06/30/2024</b>	<b>\$36,082.16</b>
<b>COOKE &amp; BIELER Summary of mgmt. fee 06/30/2024</b>	<b>\$31,736.63</b>
<b>Total Investment Expenses</b>	<b>\$67,818.79</b>

**C.) ADMINISTRATIVE EXPENSES:**

<b>BLEICHMAR FONTI &amp; AULD LLP Invoice #192</b>	<b>\$136.00</b>
<b>BLEICHMAR FONTI &amp; AULD LLP Invoice #239</b>	<b>\$869.93</b>
<b>Total Administrative Expenses</b>	<b>\$1,005.93</b>

<b>Total Expenses</b>	<b>\$72,991.39</b>
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**ATTEST:**

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