

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 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: 833 7735 4992

                    Password: 42448573

Meeting URL: <https://newhavenct.zoom.us/j/83377354992?pwd=QA4fXOoMM5aGXczgcNIDm9rV4l28sY.1&from=addon>

Meeting ID: 833 7735 4992

                    Password: 2sWHgJ9K

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**ITEM 2: APPROVAL OF MINUTES:**

- A. APPROVAL OF MINUTES FOR THE OCTOBER 31<sup>st</sup>, 2024, MEETING**
- B. APPROVAL OF MINUTES FOR THE NOVEMBER 8<sup>th</sup>, 2024, SPECIAL MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. 2025 PROPOSED CALENDAR OF P&F TRUSTEE MONTHLY MEETINGS**

**ITEM 4: VESTED ANNUITY RETIREMENT – INFORMATION ONLY:**

**A. Keith Norfleet**

Department: Fire                      Job Title: Lieutenant  
Hired: 07/23/2014                      Termination Date: 08/08/2024  
Vested Retirement Start Date: 07/23/2039

**ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Kyle Deisser**

Department: Firefighter                      BU: 825  
Participation date: 02/29/2024                      Resignation date: 09/30/2024  
Withdrawal date: 11/08/2024

**ITEM 6: 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.

**A. Christopher Forslund (Fire) (TABLED)**  
**Hired: 06/19/2002      Retired: 07/17/2024**

**ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. JOHN SAVINELLI (DATE OF DEATH: 11/04/2024)**  
**B. DOUGLAS MACDONALD (DATE OF DEATH: 08/27/2024)**

**ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. GERTRUDE CAREY (DATE OF DEATH: 07/14/2024)**

**ITEM 9: PAYMENT OF THE BILLS: (See Attached Itemization)**

**ITEM 10: OLD BUSINESS:**

**ITEM 11: NEW BUSINESS:**

**ITEM 12: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**Thursday, December 19, 2024**  
**8:00 AM**

**ITEM 9: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #3653</b>	<b>\$4,166.67</b>
<b>Total Legal Expenses</b>	<b>\$4,166.67</b>

**B). INVESTMENT EXPENSES:**

<b>ARISTOTLE CAPITAL MANAGEMENT 10/01/2024 – 12/31/2024</b>	<b>\$21,692.15</b>
<b>Total Investment Expenses</b>	<b>\$21,692.15</b>

<b>Total Expenses</b>	<b>\$25,858.82</b>
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