

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 16TH, 2020, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 55452670

Meeting ID: 998 9187 8025

Meeting URL:

<https://newhavenct.zoom.us/j/99891878025?pwd=VDRpVDhYZDZVMURIUW4wQTZYb1VVZz09&from=adon>

Meeting ID: 998 9187 8025

Password: n2cEs7p5

ITEM 1: INVESTMENT REPORT:

A. Alex Tahsili from Alkeon Capital Presents

B. Raymond James Presents

ITEM 2: APPROVAL MEETING MINUTES:

A. APPROVAL OF MINUTES FOR NOVEMBER 18TH, 2020 VIRTUAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. ORDINANCE RE - DISCLOSURE AND COMPLIANCE WITH LOCAL APPROVAL PROCEDURES

ITEM 4: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – INFORMATION ONLY

A. Roslyn Hamilton

Position: Senior Sanitarian

Date of Birth: 7/21/1950

Participation Date: 5/19/2005

Department: Health

BU: 844

Retirement Date: 12/17/2020

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Karlene Fraser-Brown

Department: NHHD Clinic

Participation date: 06/13/2016

Withdrawal date: 11/30/2020

BU: Nurses

Termination date: 10/14/2020

B. Thomas Smith

Department: Library
Participation date: 05/14/2012
Withdrawal date: 10/31/2020

BU: 3144
Termination date: 10/31/2020

C. Lisa Wilson

Department: Public Health
Participation date: 11/22/2010
Withdrawal date: 11/30/2020

BU: 3144
Termination date: 08/21/2020

ITEM 6: DISABILITY RETIREMENT RE-EXAMINATIONS

The Pension Act covering the CERF vests the board the authority to re-examine members of the Fund retired on a disability retirement three (3) times over a five (5) year period from date of retirement. The Retirement Board requires that each member retired for a disability be re-examined by one of the Boards medical examiners.

Mario Anes: (1st re-exam)

Date of Employment: 01/31/2005 Date of Retirement: 08/31/2019
Position at Retirement: Heavy Equipment Operator II

Crawford Byrd: (3rd re-exam)

Date of Employment: 08/16/2004 Date of Retirement: 12/03/2011
Position at Retirement: Refuse Laborer

Florine Watkins: (3rd re-exam)

Date of Employment: 05/19/1997 Date of Retirement: 05/16/2015
Position at Retirement: Collection Clerk

Jo Lynn Wilson: (2nd re-exam)

Date of Employment: 11/10/1998 Date of Retirement: 07/20/2017
Position at Retirement: Clerk Typist

ITEM 7. DEATH AFTER RETIREMENT – INFORMATION ONLY

- A. NEIL AVALLONE (DATE OF DEATH: 11/2/2020)**
- B. KATHLEEN WILLIAMS (DATE OF DEATH: 10/13/2020)**
- C. WILLIAM ROSA (DATE OF DEATH: 12/7/2020)**

ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

- A. ANNABEL DELVECCHIO (DATE OF DEATH: 10/19/2020)**

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

ITEM 10: OLD BUSINESS:

ITEM 11: NEW BUSINESS:

ITEM 12: ADJOURNMENT:

NEXT REGULAR MEETING:

January 20, 2021
8:00 a.m.

ITEM 9: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES NOVEMBER 2020 STATEMENT #64737	\$6,013.98
Total Legal Expenses	\$6,013.98

Total Expenses	\$6,013.98
-----------------------	-------------------