

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 19, 2022, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 97600051

**Meeting ID:** 939 9457 5073

**Meeting URL:**

<https://newhavenct.zoom.us/j/93994575073?pwd=RzF3T0V6Z21HbWhmcXhiY3lyYnBqUT09&from=addon>

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**Meeting ID:** 939 9457 5073

**Password:** Jf9c0A9j

**ITEM 1: INVESTMENT REPORT:**

- A. FULLER & THALER REQUEST FOR APPROVAL OF ASSIGNMENT**
- B. INVESTMENT REPORT OF LARGE CAP PRESENTERS CONTINUED  
(Derek Ciampini)**
- C. GLOBAL BOND MANAGER SEARCH**
- D. QUARTERLY PRESENTATION: Raymond James**

**ITEM 2: APPROVAL OF MEETING MINUTES:**

- A. APPROVAL OF THE MINUTES FOR DECEMBER 15<sup>TH</sup>, 2021 VIRTUAL MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

- A. EXECUTIVE SESSION TO DISCUSS REQUEST BY RETIREE LONNIE SHEALY TO CHANGE HIS AGE RETIREMENT TO NON-SERVICE-CONNECTED DISABILITY**
- B. DRAFT POLICY FOR APPLYING FOR DISABILITY AFTER ALREADY BEING RETIRED ON AN AGE ANNUITY**

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

**A. Kathleen Hurley**

Position: Public Information

Date of Birth: 12/19/1952

Participation Date: 12/01/1997

Department: Public Works

BU: 3144

Retirement Date: 01/08/2022

**B. Louis Petrillo**

Position: Programmer-Analyst  
Date of Birth: 10/14/1944  
Participation Date: 01/04/1988

Department: IT  
BU: 3144  
Retirement Date: 01/29/2022

**C. Robin Seard**

Position: Administrative Assistant  
Date of Birth: 11/24/1954  
Participation Date: 11/20/1989

Department: BOE  
BU: 884  
Retirement Date: 01/01/2022

**D. Gail Griffin**

Position: Administrative Assistant  
Date of Birth: 03/01/1956  
Participation Date: 07/03/2000

Department: BOE  
BU: 884  
Retirement Date: 01/08/2022

**E. Janice Gemmell**

Position: Nurse  
Date of Birth: 10/11/1959  
Participation Date: 05/17/2004

Department: Health  
BU:1303-467  
Retirement Date: 01/03/2022

**F. Patrice Lalor**

Position: Nurse  
Date of Birth: 04/25/1953  
Participation Date: 10/16/2006

Department: Health  
BU: 1303-467  
Retirement Date: 01/02/2022

**G. Paulette Trimble**

Position: Processing Clerk  
Date of Birth: 09/27/1964  
Participation Date: 12/16/1998

Department: Vital Statistics  
BU: 884  
Retirement Date: 01/31/2022

**H. Dominic Magliochetti**

Position: Caretaker  
Date of Birth: 10/06/1963  
Participation Date: 09/19/1988

Department: Parks  
BU: 71  
Retirement Date: 01/14/2022

**I. Harry Supowitz**

Position: Security Officer  
Date of Birth: 12/23/1945  
Participation Date: 11/16/1998

Department: BOE - Security  
BU: 884  
Retirement Date: 12/10/2021

**J. George Peet**

Position: Director  
Date of Birth: 09/21/1969  
Participation Date: 02/03/1997

Department: Public Safety  
BU: Exec  
Retirement Date: 02/04/2022

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

**A. Robert Blocker**

Department: Nursing

BU: 1303-467

Participation date: 11/30/2020

Termination date: 12/03/2021

Withdrawal date: 12/21/2021

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

**A. PASQUALE RUBANO (DATE OF DEATH: 11/23/2021)**

**ITEM 7: SERVICE-CONNECTED DISABILITY RETIREMENT:**

This applicant has submitted a service-connected disability application which has 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.

**Jody Taylor**

Hired: 04/26/2010

Retired: PENDING

Position: Caretaker

**ITEM 8: NON-SERVICE-CONNECTED DISABILITY RETIREMENT:**

This applicant has submitted a non-service-connected disability application which has 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.

**Larry Cates (BOE)**

Hired: 09/23/1997

Retired: 11/19/2021

Position: In-House Suspension

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

**ITEM 10: OLD BUSINESS:**

**ITEM 11: NEW BUSINESS:**

**ITEM 12: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**February 16, 2022**

**8:00 a.m.**

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

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: DECEMBER 2021 #67589</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

**B). INVESTMENT EXPENSES:**

<b>First State Trust Company – 07/01/2021-09/30/2021</b>	<b>\$8,534.49</b>
<b>First State Trust Company – 10/1/2021-12/31/2021</b>	<b>\$9,278.40</b>
<b>Total Investment Expenses</b>	<b>\$17,812.89</b>

<b>Total Expenses</b>	<b>\$23,812.89</b>
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