

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)**  
**REGULAR MEETING MINUTES**  
**AUGUST 26, 2021 8:00 A.M.**  
**HYBRID MEETING – VIRTUAL AND CITY HALL**  
**2<sup>ND</sup> FLOOR MAYOR'S CONFERENCE ROOM**  
**165 CHURCH STREET**  
**NEW HAVEN, CT**

**Dial-In Numbers:** +1 929-205-6099 or +1 312-626-6799

Meeting 992 8143 6299

**ID:** Password: 77227066

**Meeting URL:** <https://newhavenct.zoom.us/j/99281436299?pwd=NHJUQ05uMExUSVJtdjdpbjVTaW5oZz09&from=addon>

Meeting 992 8143 6299

**ID:** Password: p7YJVP08

**TRUSTEES PRESENT:** Mayor Justin Elicker, Fund President/Trustee (IN-PERSON)  
Patrick Cannon, Fire Union Representative/Trustee (IN-PERSON)  
Evelise Ribeiro, Police Commissioner/Trustee  
Brian McDermott, Police Union Representative/Trustee  
Steven Cousin, Fire Commissioner/Trustee (IN-PERSON)

**TRUSTEES ABSENT:** Paul Nunez Jr., Police Commissioner/ Trustee

**ALSO PRESENT:** Leanna Ambersley, Pension Administrator  
Taylor Cannon- Payroll/Pension Benefit Auditor  
Fayan Robinson-Sims, Payroll/Pension Benefit Auditor  
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman  
Derek Ciampini, Raymond James, Fund Financial Consultant  
Dave Moran, Raymond James, Fund Financial Consultant  
Michael Gormany, Fund Secretary, Acting Controller (joined 8:07)  
Florencio Cotto, NHPD Police Officer, Union President  
Nina Osenbroch, Lazard  
Michael Power, Lazard  
Tom Franzese, Lazard  
Daniel Del Prete, NHFD  
Cyril Espanol, Journalist  
Darrell Brooks

*Trustee Mayor Elicker convened the meeting at 8:06 a.m.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**B. LAZARD PRESENTS (8:30AM)**

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE JULY 29, 2021 MEETING**

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

**MOTION SECONDED:** by Trustee Cousin

**MOTION CARRIED:** by unanimous vote

**ITEM 3: 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.

**A. Raymond Bright (Police)**

**Hired: 02/27/1995**

**Retired: 07/30/2021**

**Years of Service: 30.43 (includes purchase of 4-year of sick time buyback)**

**B. Stephanija VanWilgen (Police)**

**Hired: 05/22/1995**

**Retired: 08/01/2021**

**Years of Service: 30.19 (includes purchase of 4-year of sick time buyback)**

**C. Rose Turney (Police)**

**Hired: 10/09/1995**

**Retired: 08/02/2021**

**Years of Service: 30.81 (includes purchase of 5-year of sick time buyback)**

**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.

**A. Milton Jackson**

**Hired: 02/16/1998**

**Retired: 06/30/2021**

**Years of service: 26.37 (includes purchase of 3-year sick time buyback)**

**A. Michael Miller**

**Hired: 12/06/1995**

**Retired: 07/07/2021**

**Years of service: 30.59 (includes purchase of 5-year sick time buyback)**

**MOTION:** Made by Trustee Cousin to accept and approve the disability pensions  
**MOTION SECONDED:** by Trustee Cannon  
**MOTION CARRIED:** by unanimous vote

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

**A. Daniel Stevens**

Department: Police

BU: Local 530

Participation date: 11/10/2014

Withdrawal Date: 07/22/2021

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

**A. ROBERT CIOCIOLA (DATE OF DEATH: 06/19/2021)**

**B. DONALD SULLIVAN (DATE OF DEATH: 11/22/2020)**

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

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

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

**MOTION SECONDED:** by Trustee Ribeiro

**MOTION CARRIED:** by unanimous vote

**ITEM 8: ADJOURNMENT:**

**MOTION:** Made by Trustee Cousin to adjourn

**MOTION SECONDED:** by Trustee Ribeiro

**MOTION CARRIED:** by unanimous vote

*The meeting adjourned at 9:08 A.M.*

**NEXT REGULAR MEETING:**

**Thursday, September 30, 2021  
8:00 AM (Hybrid)**

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

**A). LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- July 2021 PROFESSIONAL SERVICES (STATEMENT #66483)</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

**B). INVESTMENT EXPENSES:**

<b>CHANNING CAPITAL MANAGEMENT LLC Inv. 4123</b>	<b>\$27,326.36</b>
<b>Total Investment Expenses</b>	<b>\$27,326.36</b>

<b>Total Expenses</b>	<b>\$33,326.36</b>
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**ATTEST:**

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**Michael Gormany, Acting Controller, P&F Fund Secretary**