

**CERTIFICATE OF RESOLUTION
CITY OF NEW HAVEN POLICEMEN AND FIREMEN’S PENSION FUND BOARD**

THIS IS TO CERTIFY that the following is a true copy of a resolution adopted by the City of New Haven Policemen and Firemen’s Pension Fund Board (the “Board”) at its regularly scheduled meeting held on June 24, 2021, and that the same has not been amended or rescinded:

WHEREAS, by letter of June 9, 2021, Justin Elicker as President of the Board authorized Morgan Stanley to transfer certain accounts owned by the City of New Haven Policemen and Firemen’s Pension Fund (the “Fund”) to Raymond James as successor investment financial consultant; and

WHEREAS, the President of the Board is authorized to sign all contracts and agreements on behalf of the Board pursuant to Section 3.1 of the Fund By-Laws; and

WHEREAS, the Board believes the requested account transfers will most efficiently be carried out if, in addition to the President of the Board, the Plan Administrator has authority to take the necessary steps to effectuate the account transfers;

NOW, THEREFORE, BE IT RESOLVED, that Leanna Ambersley as Plan Administrator is hereby authorized to sign all documents, give all verbal instructions and take all such other actions as may be necessary, convenient or appropriate to carry out the transfer of all remaining Fund accounts at Morgan Stanley to Raymond James as successor investment financial advisor.

Certified this ___th day of June, 2021.

Michael Gormany
Clerk