

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)  
REGULAR MEETING & ANNUAL MEETING AGENDA  
MARCH 25, 2021 8:00 A.M.  
VIRTUAL MEETING**

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

**Meeting ID:** 989 5021 6087

**Password:** 46696666

**Meeting URL:** <https://newhavenct.zoom.us/j/98950216087?pwd=YWZDZDg1NWkyYSttRmV3eDdkaEVrdz09&from=addon>

**Meeting ID:** 989 5021 6087

**Password:** rCv36PC2

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**ITEM 2: APPROVAL OF MINUTES:**

**A. APPROVAL OF MINUTES FOR THE FEBRUARY 25, 2021 MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. ELECTION OF THE VICE PRESIDENT**

**B. ANNUAL REVIEW OF P&F POLICIES - INVESTMENT POLICY,  
BYLAWS, AND CODE OF CONDUCT, ETC.**

**ITEM 4: 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. Jerome Turner (Fire)**

**Hired: 11/18/1998**

**Retired: 3/15/2021**

**Years of Service: 27.32 (includes purchase of 5-year of sick time buyback)**

**B. Herbert Sharp (Police)**

**Hired: 5/13/1996**

**Retired: 4/1/2021**

**Years of Service: 29.56 (includes purchase of 5-year of sick time buyback)**

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

**A. Ryan Lopez**

Department: Police

BU: Local 530

Participation date: 10/03/2016

**B. Leonard Alter**

Department: Police

BU: Local 530

Participation date: 01/02/2013

**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. Tyrone Daluz**

**Hired: 11/18/1998**

**Retired: 12/29/2020**

**Years of service: 27.11 (includes purchase of 5-year sick time buyback)**

**B. Omaida Nieves**

**Hired: 1/25/2000**

**Retired: 12/31/2020**

**Years of service: 25.93 (includes purchase of 5-year sick time buyback)**

**C. Armando Vale**

**Hired: 10/13/2004**

**Retired: 12/31/2020**

**Years of service: 20.22 (includes purchase of 4-year sick time buyback)**

**D. Linwood Lockett**

**Hired: 12/6/1995**

**Retired: 1/12/2021**

**Years of service: 30.1 (includes purchase of 5-year sick time buyback)**

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

**A. MARTIN O'KEEFE (DATE OF DEATH: 02/28/2021)**

**ITEM 8: PAYMENT OF THE BILLS: (See Attached Itemization)**

**ITEM 9: OLD BUSINESS**

**ITEM 10: NEW BUSINESS:**

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**Thursday, April 29, 2021  
8:00 AM**

**ITEM 8: ITEMIZED BILLS FOR PAYMENT:**

**A). LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES through 2/28/2021 (STATEMENT #65323)</b>	<b>\$4,700.00</b>
<b>Total Legal Expenses</b>	<b>\$4,700.00</b>

<b>Total Expenses</b>	<b>\$4,700.00</b>
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