

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
DECEMBER 30, 2020 8:00 A.M.
VIRTUAL MEETING

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

Meeting 944 6163 0530

ID:

Password: 92159438

Meeting <https://newhavenct.zoom.us/j/94461630530?pwd=RG9BSzlsckVUNXUwYmVWN2NtQmIHUT09>

URL: <https://newhavenct.zoom.us/j/94461630530?pwd=RG9BSzlsckVUNXUwYmVWN2NtQmIHUT09>

Meeting 944 6163 0530

ID:

Password: WBQY8p3L

ITEM 1: INVESTMENT REPORT:

- A. CHART NATIONAL PRESENTS**
- B. RAYMOND JAMES PRESENTS**

ITEM 2: APPROVAL OF MINUTES:

- A. APPROVAL OF MINUTES FOR THE NOVEMBER 25, 2020 MEETING.**

ITEM 3: ADMINISTRATIVE MATTERS:

- A. ORDINANCE RE – DISCLOSURE AND COMPLIANCE WITH LOCAL APPROVAL PROCEDURES**
- B. INCOME WAIVER CAP APPLICATION REVIEW**
- C. UPDATE ON PAYMENT OF ADMINISTRATIVE EXPENSES (TABLED)**
- D. IRONSIDE LIMITED PARTNER CONSENT (TABLED)**

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. Manuella Vensel (Police)
Hired: 10/16/2002
Years of Service: 23.18

Retired: 12/20/2020

B. Kristine Cuddy (Police)

Hired: 10/16/2002

Retired: 12/20/2020

Years of Service: 23.18

C. Tyrone DaLuz (Fire)

Hired: 11/18/1998

Retired: 12/29/2020

Years of Service: 22.11

D. David Acosta (Police)

Hired: 10/13/2004

Retired: 12/31/2020

Years of Service: 20.22

E. Francisco Ortiz (Police)

Hired: 10/13/2004

Retired: 12/31/2020

Years of Service: 21.22

F. Armando Vale (Police)

Hired: 10/14/2004

Retired: 12/31/2020

Years of Service: 20.22

G. Todd Kelley (Police)

Hired: 01/25/2000

Retired: 12/31/2020

Years of Service: 25.93

H. Omaida Nieves (Police)

Hired: 01/25/2000

Retired: 12/31/2020

Years of Service: 25.93

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. DONALD ACERRA (DATE OF DEATH: 10/31/2020)

B. FRED GEIER (DATE OF DEATH: 11/28/2020)

ITEM 6: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. CORA CARBONI (DATE OF DEATH: 07/09/2020)

B. ROSE RUSSO (DATE OF DEATH: 07/19/2020)

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

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS:

ITEM 10: ADJOURNMENT:

NEXT REGULAR MEETING:

**Thursday, January 28th, 2021
8:00 AM**

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- NOVEMBER 2020 PROFESSIONAL SERVICES (STATEMENT #64738)	\$4,950.00
Total Legal Expenses	\$4,950.00
Total Expenses	\$4,950.00