

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
SEPTEMBER 24, 2020 8:00 A.M.
VIRTUAL MEETING**

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

Meeting 988 1970 5546

ID:

 Password: 83295175

Meeting <https://newhavenct.zoom.us/j/98819705546?pwd=aFJ0ekNvaytWMEhhVDlGTktlRGkzZz09&f>

URL: [rom=msft](#)

Meeting 988 1970 5546

ID:

 Password: .W46?8F?

ITEM 1: INVESTMENT REPORT:

 Raymond James presents

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE AUGUST 27, 2020 MEETING.

ITEM 3: ADMINISTRATIVE MATTERS:

A. SECURITIES LITIGATION REPORT

 Marisa DeMato and Frank McConville, Labaton Sucharow LLP, presents

**B. UPDATE ON PAYMENT OF ADMINISTRATIVE EXPENSES
 (INFORMATION ONLY)**

C. PENSION PORTAL

 Re: Limit per employee per year & length of time prior to retirement date

ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Marcos Demelo

 Department: Fire

 Participation date: 0723//2014

 BU: Local 825

 Termination date: 7/16/2020

ITEM 5: AGE ANNUITY RETIREMENT & SERVICE-CONNECTED DISABILITY (TABLED)

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.

Tyrone Ewing

Hired: 3/29/1995 Retired: 7/21/2020

Years of service: 30.31 (includes a 5-year sick buyback)

ITEM 6: REQUEST TO WAIVE THE DISABILITY EARNINGS ADJUSTMENT OF ARTICLE 14, SECTION 1, (S) (1) (2) (3) OF THE ELM CITY LOCAL POLICE UNION CONTRACT – JASON BANDY:

The Pension Board shall have the sole discretion to waive the provisions of (S), (1), (2) and (3) of the Elm City Local police union contractual pension provisions, upon certification by the Chief that the disability was service-connected and occurred while the employee was affecting an arrest, while participating in departmental training, while responding to calls for Police Service or while handling calls for Police Service of a hazardous nature. In such case, the disability pension shall not be subject to such cap on earnings nor to any cost of living increase.

Jason Bandy (Police)

Hired: 05/20/2008

Retired: 08/28/2020

ITEM 7: REQUEST TO WAIVE THE DISABILITY EARNINGS ADJUSTMENT OF ARTICLE 32.9 (D) (1) (2) (3) OF THE LOCAL 825 UNION CONTRACT – VENSON TAYLOR:

The Pension Board shall have the sole discretion to waive the provisions of (D) (1), (2) & (3) of the Local 825 Fire Union contractual pension provisions, upon certification by the Chief that the disability was service-connected and occurred while the retiree was rendering "Fire Duties as defined in the By-Laws of the Connecticut State Firemen's Association. In such case the Disability Pension shall not be subject to such cap on earnings nor to any Cost of Living increase.

Venson Taylor (Fire)

Hired: 05/21/2008

Retired: 09/28/2018

ITEM 8: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. KEVIN OWENS (DATE OF DEATH: 06/5/2020)

B. JAMES SORRENTINO (DATE OF DEATH: 8/22/2020)

ITEM 9: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

- A. ALBERTA GAMBARDELLA (DATE OF DEATH: 8/24/2020)
- B. NORINE CARTOCETI (DATE OF DEATH: 9/10/2020)
- C. PATRICIA GABRYLOWICZ (DATE OF DEATH 5/20/2020)

ITEM 10: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 11: OLD BUSINESS:

ITEM 12: NEW BUSINESS:

ITEM 13: ADJOURNMENT:

NEXT REGULAR MEETING:

October 29th, 2020

8:00 AM

ITEM 10: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- AUGUST 2020 PROFESSIONAL SERVICES (STATEMENT #63877)	\$14,550.65
Total Legal Expenses	\$14,550.65

Total Expenses	\$14,550.65
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