

RESOLUTION OF THE
CITY OF NEW HAVEN POLICEMEN AND FIREMEN’S PENSION FUND

WHEREAS, the City of New Haven Policemen and Firemen’s Pension Fund (“P&F”) entered into a Master Custodian Agreement with The Northern Trust Company, a corporation existing under the laws of Illinois, located at Chicago (“Northern Trust”) effective January 1, 2000 (the “Agreement”); and,

WHEREAS, pursuant to the Agreement, Northern Trust pays benefits and makes other distributions to the members of P&F and their beneficiaries and survivors upon direction of P&F; and

WHEREAS, pursuant to the Agreement, the persons authorized to act on behalf of the Trustees of P&F with respect to directions to Northern Trust with respect to such payments and distributions (the “Authorized Persons”) must be set forth in a writing delivered by the Trustees of P&F to Northern Trust; and

WHEREAS, Northern Trust has requested that P&F update the list of Authorized Persons and the list of persons whom P&F has designated to authenticate directions of such Authorized Persons; and

WHEREAS, P&F has agreed to provide such updated information.

NOW THEREFORE BE IT;

RESOLVED, that the individuals whose names appear below hereby have the authority to direct the payment of benefits, loans, or other distributions due participants from the related trust or custody account(s) as per the Benefit Payment Authorization form attached to the minutes of this meeting and hereby made part hereof by this reference thereto, marked Exhibit A (“Benefit Payment Authorization”).

Leanna Ambersley
Taylor Cannon
Eva Crabtree
Michael Gormany
Robin Ladson (Medical Benefits)

FURTHER RESOLVED, that the individuals whose names appear below are hereby designated to authenticate client instructions as required under the Designation of Authenticators form attached to the minutes of this meeting and hereby made part hereof by this reference thereto, marked Exhibit B (“Designation of Authenticators”).

Leanna Ambersley
Taylor Cannon

Eva Crabtree
Michael Gormany
Joseph Montagna

FURTHER RESOLVED, that Leanna Ambersley as Pension Administrator of P&F is authorized to sign Exhibit A and Exhibit B.

FURTHER RESOLVED, that the Pension Administrator or the Clerk of the Board of Trustees of P&F shall file with Northern Trust a copy of this resolution (including said Exhibits).

Adopted by the Board of Trustees of the City of New Haven Policemen & Firemen's Pension Fund at its regularly scheduled meeting on October 29, 2020.

Michael Gormany
Clerk