

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
AUGUST 27, 2020 8:00 A.M.
VIRTUAL MEETING

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

Meeting ID: 910 9524 9463

 Password: .jr6LUk4

Meeting URL: <https://newhavenct.zoom.us/j/91095249463?pwd=c1dyQ3lhRIIYT0V2WitlWkdmcU80QT09&from=msft>

Meeting ID: 910 9524 9463

 Password: 06627335

ITEM 1: INVESTMENT REPORT:

 Raymond James presents

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE JULY 30, 2020 MEETING.

ITEM 3: ADMINISTRATIVE MATTERS:

A. REQUEST FOR INVESTIGATION AND FOIA REQUEST FROM FRANK RICCI DATED AUGUST 1, 2020

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. Juan Ingles (Police)

Hired: 10/12/2002

Retired: 08/08/2020

Years of Service: 24.29 (includes 6.48-year additional CERF credit)

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. John Schmaltz

 Department: Police

 BU: Local 530

 Participation date: 05/2012

 Termination date: 6/2020

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.

Robert Crisco

Hired: 03/29/1995 Retired: 07/04/2020

Years of service: 30.26 (includes a 5-year sick buyback)

Kenneth Oliver

Hired: 3/29/1995 Retired: 07/22/2020

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

Kenyatta Harris

Hired: 12/06/1995 Retired: 07/18/2020

Years of service: 29.62 (includes a 5-year sick buyback)

Vanessa Thompson

Hired: 01/25/2000 Retired: 02/28/2020

Years of service: 20

Carlos Ortiz

Hired: 1/25/2000 Retired: 3/24/2020

Years of service: 25.16 (includes a 5-year sick buyback)

Richard Benson

Hired: 1/25/2000 Retired: 8/1/2020

Years of service: 28.52 (includes a 4-year sick buyback, & 4-year military buyback)

Wayne Bullock

Hired: 1/25/2000 Retired: 6/30/2020

Years of service: 25.43 (includes a 5-year sick buyback)

Frank Ricci

Hired: 12/10/1997 Retired: 7/4/2020

Years of service: 25.57 (includes 3 years from New Haven 20 Settlement)

Waleska Bermudez

Hired: 1/30/1995 Retired: 6/26/2020

Years of service: 30.41 (includes a 5-year sick buyback)

Robert Criscuolo
Hired: 1/25/2000 Retired: 8/1/2020
Years of service: 25.52 (includes a 5-year sick buyback)

Juan Monzon
Hired: 12/7/1998 Retired: 8/1/2020
Years of service: 30.65 (includes a 5-year sick buyback, & 4-year military buyback)

Kyle Daniels
Hired: 12/6/1995 Retired: 7/21/2020
Years of service: 29.63 (includes a 5-year sick buyback)

Tyrone Ewing
Hired: 3/29/1995 Retired: 7/21/2020
Years of service: 30.31 (includes a 5-year sick buyback)

ITEM 7: SERVICE-CONNECTED DISABILITY:

These applicants do not qualify for an age annuity and had 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.

Jason Bandy
Hired: 5/20/2008 Retired: Pending 8/28/2020
Years of service: 12.27

ITEM 8: NON-SERVICE-CONNECTED DISABILITY RETIREMENT:

These applicants do not qualify for an age annuity and had submitted non-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.

Kenneth Nolan
Hired: 5/21/2008 Retired: Pending 8/5/2020
Years of service: 12.21

ITEM 9: DEATH AFTER RETIREMENT – INFORMATION ONLY

- A. JAMES BLAKESLEE (DATE OF DEATH: 06/6/2019)**
- B. ROBERT GILL (DATE OF DEATH: 05/13/2020)**

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

ITEM 11: OLD BUSINESS:

ITEM 12: NEW BUSINESS:

ITEM 13: ADJOURNMENT:

NEXT REGULAR MEETING:

September 24th, 2020

8:00 AM

ITEM 10: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- JULY 2020 PROFESSIONAL SERVICES (STATEMENT #63724)	\$14,347.80
Total Legal Expenses	\$14,347.80

B). INVESTMENT EXPENSES:

CHANNING CAPITAL MANAGEMENT- 1st QUARTER 2020 MANAGEMENT FEES	\$3,446.55
Total Investment Expenses	\$3,446.55

Total Expenses	\$17,794.35
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