

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING & ANNUAL MEETING AGENDA
MARCH 26, 2020 8:00 A.M.
VIRTUAL MEETING**

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

Meeting ID: 493 657 233

Meeting URL: <https://newhavenct.zoom.us/j/493657233>

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ITEM 1: INVESTMENT REPORT:

Raymond James presents

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE FEBRUARY 25, 2020 MEETING.

ITEM 3: ADMINISTRATIVE MATTERS:

A. ELECTION OF THE VICE PRESIDENT

B. SECURITIES LITIGATION REPORT

Marisa DeMato and Frank McConville, Labaton Sucharow LLP, presents

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. Vanessa Thompson (Police)

Hired: 1/25/2000

Retired: 2/28/2020

Years of Service: 20

B. Carlos Ortiz (Police)

Hired: 1/25/2000

Retired: 3/24/2020

Years of Service: 25.16 (includes 5-year sick buy back)

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Daniel Lamoureux

Department: Fire

BU: Local 825

Participation date: 11/11/2011

Termination date: 1/12/2020

B. Brandon Opuszynski

Department: Police

Participation date: 11/10/2014

BU: Local 530

Termination date: 9/27/2018

C. Alexia Emery

Department: Police

Participation date: 10/03/2016

BU: Local 530

Termination date: 09/20/2019

ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. George McDermott (DATE OF DEATH: 1/16/2020)

B. Anthony Milano (DATE OF DEATH: 2/7/2020)

C. Richard Fiorillo (DATE OF DEATH: 12/24/2019)

ITEM 7: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. Barbara Gambardella (DATE OF DEATH: 3/7/2020)

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

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

NEXT REGULAR MEETING:

April 30th, 2020

8:00 a.m.

ITEM 8. ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- FEBRUARY 2020 PROFESSIONAL SERVICES (STATEMENT #62509)	\$5,192.36
Total Legal Expenses	\$5,192.36

B). MEDICAL CONSULTANT EXPENSES

Yale Occupational (Examination Bills 8/1/2019 – 11/27/2019) Inv# CI-00083680	\$800.00
Total Medical Expenses	\$800.00

Total Expenses	\$5,992.36
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