

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
FEBRUARY 24, 2022 8:00 A.M.
VIRTUAL MEETING
165 CHURCH STREET
NEW HAVEN, CT

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

Meeting ID: 940 7137 5427

Meeting ID: Password: 50296250

Meeting URL: <https://newhavenct.zoom.us/j/94071375427?pwd=dmhhZVpYQ3F6MTZOR21ubGd5ajhZZz09&from=addon>

Meeting ID: 940 7137 5427

Meeting ID: Password: ACUZyt46

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE JANUARY 27, 2022 MEETING

B. APPROVAL OF MINUTES FOR THE JANUARY 26, 2022 SUBCOMMITTEE MEETING RE: RFP

ITEM 3: ADMINISTRATIVE MATTERS:

A. DISCUSSION RE: ADOPTION OF A POLICY CREATING TIME LIMITS FOR ATTENDING MEDICAL EXAMINATIONS FOR APPLICANTS FOR DISABILITY BENEFITS

B. DISCUSSION RE: UPDATING IRS APPROVED PLAN

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. Quintarus McArthur (Police)

Hired: 01/25/2000

Retired: 02/01/2022

Years of Service: 27.02 (includes purchase of 5-year of sick time buyback)

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Daniel Paige

Department: Fire

BU: Local 825

Participation date: 01/12/2022

Withdrawal Date: 02/04/2022

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. CARMINE ROMANO (DATE OF DEATH: 12/20/2021)

B. ANTONIO RAMOS (DATE OF DEATH: 01/13/2022)

ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. CAROL PELZER (DATE OF DEATH: 01/14/2022)

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, deliberation, and vote.

A. Quintarus McArthur (Police)

Hired: 01/25/2000

Retired: 02/01/2022

Years of service: 27.02 (includes purchase of 5-year sick time buyback)

B. Luiz Casanova (Police)

Hired: 06/03/1996

Retired: 06/30/2019

Years of service: 28.08 (includes purchase of 5-year sick time buyback)

C. Wilfredo Pabon (Fire)

Hired: 06/19/2002

Retired: 12/31/2021

Years of service: 24.53 (includes purchase of 5-year sick time buyback)

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

ITEM 8: ADJOURNMENT:

NEXT REGULAR MEETING:

Thursday, March 31, 2022

8:00 AM

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- January 2022 PROFESSIONAL SERVICES (STATEMENT #67831)	\$6,000.00
Total Legal Expenses	\$6,000.00

B). INVESTMENT EXPENSES:

MUTUAL OF AMERICA CAPITAL MANAGEMENT LLC – QRT 4 2021 (10/01/2021-12/31/2021) MIDCAP	\$20,159.79
Total Investment Expenses	\$20,159.79

C.) ADMINISTRATIVE EXPENSES:

HOOKER & HOLCOMBE- ACTUARIAL SERVICES FROM 10/01/2021-12/31/2021 (INVOICE# HOH009274)	\$17,250.00
Total Administrative Expenses	\$17,250.00

Total Expenses	\$43,409.79
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