

**NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
MARCH 31, 2022 8:00 A.M.
VIRTUAL MEETING**

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

Meeting ID: 979 9219 5398

Meeting ID: Password: 17021833

Meeting URL: <https://newhavenct.zoom.us/j/97992195398?pwd=bzBUUFI4UWsrUswcCtTbGRPWkZpdz09&from=addon>

Meeting ID: 979 9219 5398

Meeting ID: Password: fHs7rrKs

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE FEBRUARY 24, 2022 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

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

B. ELECTION OF THE VICE PRESIDENT.

C. ANNUAL REVIEW PF P&F POLICIES – INVESTMENT POLICY, BYLAWS, AND CODE OF CONDUCT, ETC.

D. P&F EXPENSES IN MAYOR'S PROPOSED BUDGET

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. Herschel Wadley (Fire)

Hired: 12/06/1995

Retired: 03/11/2022

Years of Service: 29.26 (includes purchase of 3-year of sick time buyback)

ITEM 5. 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. Leah DiNapoli (Fire)

Hired: 06/19/2002

Retired: 12/31/2021

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

ITEM 6: 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.

Robert Ferraro (Police)

Hired: 07/28/2014

Retired: Pending

Years of service: 7.66

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

ITEM 8: ADJOURNMENT:

NEXT REGULAR MEETING:

Thursday, April 28, 2022

8:00 AM

ITEM 7: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: FEBRUARY 2022 #68104	\$6,000.00
Total Legal Expenses	\$6,000.00

D). MEDICAL CONSULTANT EXPENSES

Yale Occupational (Examination Bills 04/02/2021-10/08/2021) Inv# CI-00163167	\$4,000.00
Total Medical Expenses	\$4,000.00

Total Expenses	\$10,000.00
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