

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, JUNE 15, 2022, 8:00 A.M.  
VIRTUAL MEETING**

**Dial in Numbers:** US: +1 929 205 6099 or +1 301 715 8592

**Password:** 69243058

**Meeting ID:** 864 6504 8544

**Meeting URL:**

<https://newhavenct.zoom.us/j/86465048544?pwd=OTJqWHdyYW55RDZiVGIDQIM1VjdtZ09&from=addon>

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**Meeting ID:** 864 6504 8544

**Password:** H2m0WZbv

**ITEM 1: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR MAY 18<sup>TH</sup>, 2022 VIRTUAL MEETING**

**ITEM 2: ADMINISTRATIVE MATTERS:**

**A. PROPOSED APPENDIX D TO THE CODE OF ETHICAL STANDARDS AND CONDUCT – REIMBURSEMENT OF EDUCATIONAL EXPENSES**

**B. THE BRENNER, SALTZMAN & WALLMAN YEARLY REVIEW OF FEES**

**C. AMEND SECTION 3.2 TO AUTHORIZE THE VICE CHAIR TO SIGN ALL CONTRACTS AND AGREEMENTS**

**D. BLEICHMAR FONTI & AULD Q1 2022 (INFORMATION ONLY)**

**E. OUTSIDE EARNINGS UPDATE**

**Re: Incomplete applications (Information Only)**

**ITEM 3: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – Information Only**

**A. Robert Cusson**

Position: Project Leader

Date of Birth: 11/29/1955

Participation Date: 07/01/2004

Department: BOE-IT

BU: 3144

Retirement Date: 07/02/2022

**B. Larry J. McDonnell**

Position: Coord of Ed Tech

Date of Birth: 04/22/1956

Department: BOE-IT

BU: 3144

Participation Date: 11/09/2004

Retirement Date: 07/02/2022

**C. Karizma Schloss**

Position: Mgmt. Analyst

Department: Police Service

Date of Birth: 09/24/1975

BU: 3144

Participation Date: 08/04/1997

Retirement Date: 05/30/2022

**ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. Alfredo Rivera-Alcazar**

Department: BOE - Custodians

BU: 287

Participation date: 06/03/2016

Termination date: 03/13/2020

Withdrawal date: 06/06/2022

**B. Crystal Prioleau**

Department: BOE

BU: 884

Participation date: 10/13/2021

Termination date: 05/18/2022

Withdrawal date: 06/07/2022

**C. Yuleimy Hernandez**

Department: Chief Admin Office

BU: Exec Mgmt

Participation date: 09/19/2016

Termination date: 05/05/2022

Withdrawal date: 06/07/2022

**D. Denise Santaella**

Department: LCI

BU: 884

Participation date: 07/24/2015

Termination date: 05/20/2022

Withdrawal date: 06/07/2022

**ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. FRANK GERZABEK (DATE OF DEATH: 05/10/2022)**

**B. LARRY JOYNER (DATE OF DEATH: 04/02/2022)**

**C. PAULA SHEMITZ (DATE OF DEATH: 05/20/2022)**

**ITEM 6: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. EMILY DURKIN (DATE OF DEATH: 05/16/2022)**

**ITEM 7: NON-SERVICE-CONNECTED DISABILITY RETIREMENT:**

This applicant has submitted a non-service-connected disability application which has 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.

**Lonnie Shealy (BOE)**

Hired: 08/26/1998

Retired: 06/25/2021

Position: School Security Officer

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

**ITEM 9: OLD BUSINESS:**

**ITEM 10: NEW BUSINESS:**

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

July 20, 2022

8:00 a.m.

**ITEM 8: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: May 31, 2022 #68698</b>	<b>\$6,000.00</b>
<b>Total Legal Expenses</b>	<b>\$6,000.00</b>

<b>Total Expenses</b>	<b>\$6,000.00</b>
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