

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
JUNE 30, 2022 8:00 A.M.
VIRTUAL MEETING

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

Meeting ID: 851 0804 2258

Meeting ID: Password: 24640145

Meeting URL: <https://newhavenct.zoom.us/j/85108042258?pwd=U3dqT1MvQUh1YmllN0tlc1Jtd01MQT09&from=addon>

Meeting ID: 851 0804 2258

Meeting ID: Password: GazQ3LCv

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

B. SERENITAS PRESENTS

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE MAY 26TH, 2022 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. APPROVAL OF THE ANNUAL REPORT (CONTINUED)

B. BLEICHMAR FONTI & AULD Q1 2022 (INFORMATION ONLY)

C. PROPOSED AMENDMENT TO THE CODE OF ETHICAL STANDARDS AND CONDUCT – REIMBURSEMENT OF EDUCATIONAL EXPENSES

D. THE BRENNER, SALTZMAN & WALLMAN YEARLY REVIEW OF FEES.

E. DISCUSSION RE AMENDING POLICY TO CREATE A TIME LIMIT FOR A MEMBER WHO SUSTAINS AN INJURY AFTER APPLICATION FOR AN AGE RETIREMENT BUT BEFORE THE RETIREMENT BEGINS TO APPLY FOR DISABILITY BENEFITS

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. Richard LaRock (Police)

Hired: 08/0/2001

Retired: 06/30/2022

Years of Service: 25.89 (includes purchase of 5-year of sick time buyback)

B. John Delfino (Fire)

Hired: 10/13/1999

Retired: 06/28/2022

Years of Service: 27.71 (includes purchase of 5-year of sick time buyback)

C. Newton Anderson (Police)

Hired: 10/13/2004

Retired: 06/30/2022

Years of Service: 22.71 (includes purchase of 5-year of sick time buyback)

D. Raul Pereira (Police)

Hired: 02/20/2007

Retired: 06/30/2022

Years of Service: 20.36 (includes purchase of 5-year of sick time buyback)

E. Stephan Torquati (Police)

Hired: 08/08/2001

Retired: 06/30/2022

Years of Service: 25.89 (includes purchase of 5-year of sick time buyback)

F. Jose Maldonado (Fire)

Hired: 06/19/2002

Retired: 06/19/2022

Years of Service: 21.00 (includes purchase of 1-year of sick time buyback (pending))

G. Antonio Almodovar (Fire)

Hired: 12/10/1997

Retired: 07/08/2022

Years of Service: 29.58 (includes purchase of 5-year of sick time buyback)

H. Thomas Fitzgerald (Fire)

Hired: 10/13/1999

Retired: 06/30/2022

Years of Service: 27.71 (includes purchase of 5-year of sick time buyback)

I. Meghan Maidelis (Fire)

Hired: 12/10/1997

Retired: 07/06/2022

Years of Service: 28.57 (includes purchase of 4-year of sick time buyback)

J. Jennifer Forslund (Fire)

Hired: 12/10/1997

Retired: 07/06/2022

Years of Service: 29.57 (includes purchase of 5-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. Robert Maturo (Police) (TABLED)

Hired: 08/08/2001

Retired: 01/04/2022

Years of service: 27.92 (includes purchase of 5-year sick time buyback and 2.51 years of purchased military time)

B. Rosealee Reid (Police)

Hired: 12/07/1998

Retired: 06/30/2022

Years of service: 25.56 (includes purchase of 2-year sick time buyback)

ITEM 6: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Collin Whalen

Department: Fire

BU: Local 825

Participation date: 07/24/2015

Withdrawal Date: 06/07/2022

ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. DONALD WILSON (DATE OF DEATH: 04/26/2022)

B. ARTHUR TUTTLE (DATE OF DEATH: 06/13/2022)

ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. JUDITH CACIOLI (DATE OF DEATH: 05/29/2022)

ITEM 9: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 10: OLD BUSINESS:

ITEM 11: NEW BUSINESS:

ITEM 12: ADJOURNMENT:

NEXT REGULAR MEETING:

Thursday, July 28, 2022

8:00 AM

ITEM 9: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: May 2022 #68768	\$6,000.00
Total Legal Expenses	\$6,000.00

Total Expenses	\$6,000.00
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