

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 21, 2022, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 24584443

Meeting ID: 867 8384 4984

Meeting URL:

<https://newhavenct.zoom.us/j/86783844984?pwd=UEY1dzM4WW9LVnBpTTc2aWt5ZUpnUT09&from=addon>

Meeting ID: 867 8384 4984

Password: eTbpX5f8

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES Presents

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR AUGUST 17TH, 2022 VIRTUAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

- A. FOLLOW-UP FROM MICHAEL GORMANY OF ESTIMATED ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2023-2024**
- B. DISCUSSION RE: CONSIDERATION OF AMENDING CERF POLICY REGARDING INTEREST TO BE CHARGED ON PURCHASE OF PAST SERVICE CREDIT BY RETURNING MEMBER AFTER REFUND OF CONTRIBUTIONS (TABLED)**
- C. EXECUTIVE SESSION TO DISCUSS LEGAL OPINION CONCERNING AMENDING CERF POLICY REGARDING INTEREST TO BE CHARGED ON PURCHASE OF PAST SERVICE CREDIT BY RETURNING MEMBER AFTER REFUND OF CONTRIBUTIONS.**
- D. FOLLOW-UP DISCUSSION ON BENEFIT PAYMENT PORTAL FOR PENSION PARTICIPANTS**

ITEM 4: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – Information Only

A. Miguel Cartagena

Position: Superinten of Refuse
Date of Birth: 12/13/1970
Participation Date: 04/01/1997

Department: Parks & Public works
BU: 3144
Retirement Date: 08/05/2022

B. Frederick Jenkins

Position: Building Manager
Date of Birth: 10/25/1976
Participation Date: 01/24/1996

Department: BOE
BU: 287
Retirement Date: 08/22/2022

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Natalie Rivera

Department: 911/Dispatch
Participation date: 02/20/2018
Withdrawal date: 08/30/2022

BU: 884
Termination date: 08/05/2022

B. John McColl

Department: Youth and Rec
Participation date: 04/04/2022
Withdrawal date: 09/15/2022

BU: 3144
Termination date: 09/02/2022

C. Michael Hearon

Department: IT
Participation date: 07/01/2020
Withdrawal date: 09/15/2022

BU: 3144
Termination date: 08/23/2022

D. Takyara Brooks

Department: Records
Participation date: 11/13/2017
Withdrawal date: 09/15/2022

BU: 884
Termination date: 08/17/2020

ITEM 6: DISABILITY RETIREMENT RE-EXAMINATIONS

The Pension Act covering the CERF vests the board the authority to re-examine members of the Fund retired on a disability retirement three (3) times over a five (5) year period from date of retirement. The Retirement Board requires that each member retired for a disability be re-examined by one of the Boards medical examiners.

Antim Libretti: (1st re-exam)

Date of Employment: 01/12/1999 Date of Retirement: 04/02/2021
Position at Retirement: Assistant Building Manager

ITEM 7: SERVICE-CONNECTED DISABILITY RETIREMENT:

This applicant has submitted a 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.

James Stephens

Hired: 09/04/2012

Retired: PENDING

Position: Refuse Laborer

ITEM 8: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. JOSEPH CAPPUCCI (DATE OF DEATH: 09/05/2022)

ITEM 9: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. FRANCES LORENZO (DATE OF DEATH: 08/15/2022)

ITEM 10: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 11: OLD BUSINESS:

ITEM 12: NEW BUSINESS:

ITEM 13: ADJOURNMENT:

NEXT REGULAR MEETING:

October 19, 2022

8:00 a.m.

ITEM 10: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: AUGUST 2022 #69329	\$6,000.00
Total Legal Expenses	\$6,000.00

Total Expenses	\$6,000.00
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