

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
SPECIAL MEETING MINUTES
MARCH 23, 2023 8:00 A.M.
HYBRID MEETING
MEETING ROOM 1&2

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

Password: 15778287

Meeting ID: 836 9038 2570

Meeting URL:

<https://newhavenct.zoom.us/j/83690382570?pwd=b2srR29BSmxcFRUeHFsc1I1SXlpdz09>

Meeting ID: 836 9038 2570

Password: Mnr747k9

TRUSTEES PRESENT: Justin Elicker, Mayor, Trustee (In-Person)
Patrick Cannon, Fire Union Representative/Trustee (In-Person)
Evelise Ribeiro, Police Commissioner/Trustee (joined 8:04am)
Darrell Brooks, Police Commissioner/Trustee (joined 8:07am)
Brian McDermott, Police Union Representative/Trustee
Barbara Vereen, Fire Commissioner/Trustee
Vincent Mauro, Fire Commissioner/Trustee

ALSO PRESENT: Michael Gormany, Acting Controller, P&F Fund Clerk (joined 8:05am)
Taylor Cannon, Payroll/Benefit Auditor (In-Person)
Leanna Ambersley, Pension Administrator
Fayan Robinson-Sims, Payroll/Benefit Auditor
Andrew Crumbie, Crumbie Law Group LLC (In-Person)
Moriah Gills, Crumbie Law Group LLC (In-Person)
Mitchell Lake, Crumbie Law Group LLC
John Schembari, KutakRock
Marc Wallman, Brenner, Saltzman & Wallman
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman (In-Person)
Jennifer Deacon, Brenner, Saltzman & Wallman (In-Person)
Jack Strother, Brenner, Saltzman & Wallman
Johanna Rivera, Brenner, Saltzman & Wallman

Trustee Mayor Elicker commences the meeting at 8:02 a.m.

ITEM 1: ADMINISTRATIVE MATTERS

A. EXECUTIVE SESSION TO DISCUSS RFP FOR LEGAL COUNSEL

I. CRUMBIE LAW GROUP LLC Presents – 8AM

II. BRENNER, SALTZMAN & WALLMAN LLP Presents – 9AM

MOTION: Made by Trustee Brooks to move into executive session, and to include Pension Staff, Michael Gormany and Shawn Garris, along with the Trustees.

MOTION SECONDED: by Trustee McDermott

MOTION CARRIED: by unanimous vote

Enter Executive Session at 9:51am

Exit Executive Session at 10:10am

Trustee Mayor Elicker stated that the Trustees will follow-up with additional questions to each firm and vote at a later date.

ITEM 2: ADJOURNMENT

MOTION: Made by Trustee McDermott to adjourn

MOTION SECONDED: by Trustee Ribeiro

MOTION CARRIED: by unanimous vote

The meeting adjourned at 10:11 a.m.

ATTEST:

Michael Gormany, Acting Controller, P&F Fund Secretary