

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 20, 2023, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 87913657

Meeting ID: 881 5745 8777

Meeting URL:

<https://newhavenct.zoom.us/j/88157458777?pwd=r06ZWYwNVoy2FrYx50vOZUZVykBovP.1>

Meeting ID: 881 5745 8777

Password: i03RiYiw

ITEM 1: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR THE AUGUST 16, 2023, VIRTUAL MEETING

ITEM 2: ADMINISTRATIVE MATTERS:

A. HOOKER AND HOLCOMBE CONTRACT RENEWAL

B. BLEICHMAR FONTI & AULD (Information Only)

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

A. Larry Kelley

Position: In House Suspension Worker

Date of Birth: 05/22/1954

Participation Date: 08/27/1997

Department: BOE

BU: 884

Retirement Date: 08/23/2023

B. Deborah Dean

Position: School Business Manager

Date of Birth: 03/06/1955

Participation Date: 04/10/2000

Department: BOE

BU: 3144

Retirement Date: 08/19/2023

C. Jared Martin

Position: Building Manager

Date of Birth: 10/20/1975

Participation Date: 05/29/1996

Department: Custodians

BU: 287

Retirement Date: 09/08/2023

ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Marisol Natal

Department: Town Clerk

Participation date: 10/26/2015

Withdrawal date: 08/15/2023

BU: 884

Termination date: 06/22/2023

B. Jayquis Brock

Department: Parks & Public Works

Participation date: 08/27/2018

Withdrawal date: 08/17/2023

BU: 424

Termination date: 07/03/2023

C. Maher Hussein

Department: Building

Participation date: 08/31/2020

Withdrawal date: 09/01/2023

BU: 3144

Termination date: 07/26/2023

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. CARMEN DAURIA (DATE OF DEATH: 08/17/2023)

ITEM 6: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 7: OLD BUSINESS:

ITEM 8: NEW BUSINESS:

ITEM 9: ADJOURNMENT:

NEXT REGULAR MEETING:

October 18, 2023

8:00 a.m.

ITEM 6: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

| | |
|---|-------------------|
| BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: AUGUST 2023 #72056 | \$6,000.00 |
| Total Legal Expenses | \$6,000.00 |

| | |
|-----------------------|-------------------|
| Total Expenses | \$6,000.00 |
|-----------------------|-------------------|