

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 18, 2023, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 72695595

Meeting ID: 837 8158 2310

Meeting URL: <https://newhavenct.zoom.us/j/83781582310?pwd=plkJJRAsaPqcy8GhdWGfkaSMakhgrU.1>

Meeting ID: 837 8158 2310

Password: t3QakHTC

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES Presents

ITEM 2: APPROVAL OF MEETING MINUTES:

**A. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 20, 2023,
VIRTUAL MEETING**

ITEM 3: ADMINISTRATIVE MATTERS:

A. HOOKER AND HOLCOMBE CONTRACT RENEWAL

B. BLEICHMAR FONTI & AULD FOLLOW-UP (Information Only)

C. DISCUSSION: RFP FOR MEDICAL CONSULTANT

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

A. Joel Moncrease

Position: Security Officer

Date of Birth: 03/29/1952

Participation Date: 09/07/1993

Department: BOE

BU: 884

Retirement Date: 09/24/2022

ITEM 5: CONDITIONAL MEMBER RETIREMENT – INFORMATION ONLY

A. Alissa Ebbson

Position: Supervisor of Mgmt Svs

Age Elected to collect: 65

Participation Date: 1/7/2008

Department: Police Dept.

BU: 3144

Resignation Date: 8/6/2023

ITEM 6: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Erica Cruz

Department: Public Library

BU: 884

Participation date: 01/28/2019

Resignation date: 04/07/2023

Withdrawal date: 09/29/2023

ITEM 7: 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.

Toni Ascenzia: (3rd re-exam)

Date of Employment: 08/26/2003

Date of Retirement: 03/17/2018

Position prior to Retirement: In House Suspension Worker

ITEM 8: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. BETTY WOODSON-BRANHAM (DATE OF DEATH: 07/24/2023)

B. ANTHONY MONTAGNA (DATE OF DEATH: 08/11/2023)

C. ALBERT COSENZA (DATE OF DEATH: 08/22/2023)

D. MARCELLA LONGYEAR (DATE OF DEATH: 09/12/2023)

E. DELORES KNIGHT (DATE OF DEATH: 04/04/2020)

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

ITEM 10: OLD BUSINESS:

ITEM 11: NEW BUSINESS:

ITEM 12: ADJOURNMENT:

NEXT REGULAR MEETING:

November 15, 2023

8:00 a.m.

ITEM 9: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: SEPTEMBER 2023 #72228	\$6,000.00
Total Legal Expenses	\$6,000.00

B). INVESTMENT EXPENSES:

First State Trust – 07/01/2023 – 09/30/2023	\$7,900.26
Total Investment Expenses	\$7,900.26

Total Expenses	\$13,900.26
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