

NEW HAVEN POLICEMEN'S & FIREMEN'S PENSION FUND (P&F)
REGULAR MEETING AGENDA
DECEMBER 28, 2023, 8:00 A.M.
HYBRID MEETING
MEETING ROOM 1&2

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

Meeting 886 7338 1812

ID:
Password: 41315286

Meeting <https://newhavenct.zoom.us/j/88673381812?pwd=fyeI79dAzra5ogFBVhlexvRhPlxs1R.1&from=addon>
URL:

Meeting 886 7338 1812

ID:
Password: tdL8G9tx

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

B. TITAN FUND PRESENTATION

- **George Fox Presents**

ITEM 2: APPROVAL OF MINUTES:

A. APPROVAL OF MINUTES FOR THE NOVEMBER 30TH, 2023 MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. DETERMINE FORMULA FOR PURCHASE OF PRIOR CITY SERVICE

(TABLED)

B. BLEICHMAR FONTI & AULD (Information Only)

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. Justin Bialecki (Fire)

Hired: 10/13/2004

Retired: 12/01/2023

Years of service: 24.13 (includes purchase of 5-year sick time buyback)

B. James Fitzgerald (Fire)

Hired: 11/18/1998

Retired: 01/12/2024

Years of service: 30.15 (includes purchase of 5-year sick time buyback)

C. Joseph Guarino (Fire)

Hired: 10/13/2004

Retired: 01/05/2024

Years of service: 23.23 (includes purchase of 4-year sick time buyback)

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Thomas Testa

Department: Police Officer

BU: 530

Participation date: 10/03/2016

Resignation date: 11/29/2023

Withdrawal date: 12/04/2023

B. Nicholas Samartino

Department: Police Officer

BU: 530

Participation date: 04/03/2019

Resignation date: 11/27/2023

Withdrawal date: 12/12/2023

ITEM 6: 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, discretion, deliberation, and vote.

Elliot Rosa (Police)

Hired: 10/16/2002

Retired: 06/22/2023

Years of service: 28.68 (includes a 5-year sick and 3-year military buyback)

Douglas Wardlaw (Fire)

Hired: 06/19/2002

Retired: 06/23/2023

Years of service: 25.01 (includes a 4-year sick buyback)

Daniel Sacco (Police)

Hired: 08/08/2001

Retired: 01/09/2023

Years of service: 26.42 (includes a 5-year sick buyback)

ITEM 7: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. FREDERICK RIMLER (DATE OF DEATH: 12/07/2023)

B. WILLIAM WHITE (DATE OF DEATH: 11/24/2023)

ITEM 8: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. THERESA DEPAOLO (DATE OF DEATH: 04/19/2023)

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

ITEM 10: OLD BUSINESS:

ITEM 11: NEW BUSINESS:

ITEM 12: ADJOURNMENT:

NEXT REGULAR MEETING:

**January 25, 2024
8:00 AM**

ITEM 9: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

CRUMBIE LAW GROUP – LEGAL COUNSEL MONTHLY FEE - #2835	\$4,166.67
Total Legal Expenses	\$4,166.67

Total Expenses	\$4,166.67
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