

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

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

Password: 75867534

Meeting ID: 890 7834 5937

Meeting URL:

<https://newhavencity.zoom.us/j/89078345937?pwd=hbaSVpXEB8A5P2SNnOYRGGUM6wWsAu.1>

Meeting ID: 890 7834 5937

Password: qSwgp16b

TRUSTEES PRESENT: Jerome Sagnella, Chairperson, Trustee
Cathy Graves, Trustee
Mark Pietrosimone, Trustee
Michael Gormany, Acting Controller, Trustee (entered: 8:03am)
Justin Elicker, Mayor, Trustee (entered: 8:02am)
Susan Whetstone, Trustee

ALSO, PRESENT: Leanna Ambersley, Pension Administrator
Taylor Cannon, Payroll/Benefit Auditor
Fayan Robinson-Sims, Payroll/Benefit Auditor
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman
Damaris Rivera/ Fairview Capital

Trustee Sagnella commenced the meeting at 8:01 a.m.

ITEM 1: APPROVAL OF MEETING MINUTES:

**A. APPROVAL OF THE MINUTES FOR THE NOVEMBER 15, 2023,
VIRTUAL MEETING**

MOTION: Made by Trustee Pietrosimone to approve the minutes

MOTION SECONDED: by Trustee Graves

ABSTAIN: by Trustee Whetstone

MOTION CARRIED: by majority vote

ITEM 2: ADMINISTRATIVE MATTERS:

A. BLEICHMAR FONTI & AULD (Information Only)

B. 2024 CERF ELECTION – (Information Only)

- REQUESTS FOR COMPETITIVE PRICE QUOTATIONS

Responses are due from Audit Firms by Jan 5th. Responses will be on January Agenda for Trustees to review and vote

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

A. Gloria Lester-Gibson

Position: Security

Department: BOE

Date of Birth: 06/27/1961

BU: 884

Participation Date: 10/01/2007

Retirement Date: 09/02/2022

ITEM 4: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Tomarah Joyner

Department: Public Library

BU: 884

Participation date: 07/03/2023

Resignation date: 08/18/2023

Withdrawal date: 11/16/2023

B. Brian Reynolds

Department: Public Safety

BU: 884

Participation date: 04/30/2018

Resignation date: 11/08/2023

Withdrawal date: 11/16/2023

C. Naomi Carroll

Department: City Town Clerk

BU: 3144

Participation date: 08/07/2023

Termination date: 11/17/2023

Withdrawal date: 11/22/2023

ITEM 5: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. LORETTA O'MARA (DATE OF DEATH: 10/19/2023)

B. DOROTHY BARLOW-MOYE (DATE OF DEATH: 09/29/2023)

C. CATELLO CUTICELLO (DATE OF DEATH: 05/14/2023)

D. LONNIE SHEALY (DATE OF DEATH: 10/27/2023)

E. LUCILLE RIVELLINI (DATE OF DEATH: 11/18/2023)

F. PHILLIP BOLDUC (DATE OF DEATH: 11/30/2022)

Trustee Sagnella asked for a moment of silence for those in Item 5

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

MOTION: Made by Trustee Graves to approve the payment of the bills.

MOTION SECONDED: by Trustee Whetstone

MOTION CARRIED: by unanimous vote

ITEM 7: OLD BUSINESS:

ITEM 8: NEW BUSINESS:

ITEM 9: ADJOURNMENT:

MOTION: Made by Trustee Graves to adjourn

MOTION SECONDED: by Trustee Gormany

MOTION CARRIED: by unanimous vote

The meeting adjourned at 8:20 A.M

NEXT REGULAR MEETING:

January 17, 2024

8:00 a.m.

ITEM 6: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES: NOVEMBER 2023 #72898	\$6,000.00
Total Legal Expenses	\$6,000.00

Total Expenses	\$6,000.00
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ATTEST:



Dr. Kristy Sampieri, Controller, CERF Trustee