

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, MARCH 16, 2022, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 55886109

**Meeting ID:** 917 6907 7074

**Meeting URL:**

<https://newhavenct.zoom.us/j/91769077074?pwd=VDIONkcxakxic3NQbzg3R0pBa04wdz09&from=addon>

**Meeting ID:** 917 6907 7074

**Password:** xS4fy53e

**ITEM 1: INVESTMENT REPORT:**

**A. Raymond James Presents**

**ITEM 2: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR FEBRUARY 16<sup>TH</sup>, 2022 VIRTUAL MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. RENEWAL OF LIABILITY INSURANCE**

**ITEM 4: AGE ANNUITY/ RULE OF 80 /EARLY RETIREMENT – INFORMATION ONLY**

**A. Otis Johnson**

Position: Fair Rent Director

Date of Birth: 08/26/1952

Participation Date: 06/12/1989

Department: Fair Rent Commission

BU: Ex Mgmt

Retirement Date: 02/04/2022

**B. Harold Brooks**

Position: Senior Accountant

Date of Birth: 01/01/1968

Participation Date: 03/18/1991

Department: Finance

BU: 3144

Retirement Date: 02/18/2022

**C. Gwendolyn Crutchfield**

Position: Admin Assistant

Date of Birth: 07/07/1957

Participation Date: 01/07/1991

Department: LCI

BU: 884

Retirement Date: 03/01/2022

**ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY**

**A. William Shea**

Department: Senior Traffic Signal Tech

BU: 884

Participation date: 06/26/2017

Termination date: 11/06/2017

Withdrawal date: 02/28/2022

**ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. LYDIA ESPOSITO (DATE OF DEATH: 11/23/2021)**

**ITEM 7: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY**

**A. LYDIA ESPOSITO (DATE OF DEATH: 11/23/2021)**

**ITEM 8: DEATH WHILE ACTIVE – INFORMATION ONLY**

**A. JANET FORTIER (DATE OF DEATH: 10/29/2021)**

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

**ITEM 10: OLD BUSINESS:**

**ITEM 11: NEW BUSINESS:**

**ITEM 12: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**April 20, 2022**

**8:00 a.m.**

**ITEM 9: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

<b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: FEBRUARY 2022 #68094</b>	<b>\$6,021.23</b>
<b>Total Legal Expenses</b>	<b>\$6,021.23</b>

**D). MEDICAL CONSULTANT EXPENSES**

<b>Yale Occupational (Examination Bills 06/17/2021-09/19/2021) Inv# CI-00163168</b>	<b>\$2,000.00</b>
<b>Total Medical Expenses</b>	<b>\$2,000.00</b>

<b>Total Expenses</b>	<b>\$8,021.23</b>
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