

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)  
TRUSTEE REGULAR MEETING AGENDA  
WEDNESDAY, DECEMBER 15<sup>TH</sup>, 2021, 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 86225005

**Meeting ID:** 916 1044 1880

**Meeting URL:**

<https://newhavenct.zoom.us/j/91610441880?pwd=aWJwM012NTRwbDRqYTB2cjFoa2ZHUT09&from=adon>

**Meeting ID:** 916 1044 1880

**Password:** mxXGZvN8

**ITEM 1: INVESTMENT REPORT:**

- A. INVESTMENT REPORT OF LARGE CAP PRESENTERS CONTINUED  
(Derek Ciampini)**

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

- A. APPROVAL OF THE MINUTES FOR NOVEMBER 17<sup>TH</sup>, 2021 VIRTUAL  
MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

- A. UPDATE: TRUSTEE EDUCATION CONFERENCES (Derek Ciampini)**
- B. APPLYING FOR DISABILITY AFTER ALREADY BEING RETIRED.**
- C. VOTE ON ESTIMATED ADMINISTRATIVE EXPENSES**

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

**A. Roberta Taft**

Position: Administrative Assistant

Date of Birth: 11/08/1945

Participation Date: 09/26/1994

Department: Health

BU: 884

Retirement Date: 12/01/2021

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

**A. Denielle Traynham**

Department: Public Communications

Participation date: 08/30/2021

Withdrawal date: 11/23/2021

BU: 884

Termination date: 10/13/2021

**B. Dimitrios Lemonas**

Department: Park Ranger  
Participation date: 05/27/2016  
Withdrawal date: 12/07/2021

BU: 3144  
Termination date: 10/29/2021

**C. Sean Tomaso**

Department: Public Communications  
Participation date: 06/04/2018  
Withdrawal date: 12/07/2021

BU: 884  
Termination date: 11/29/2021

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

**A. JOHN LAMBE (DATE OF DEATH: 08/24/2021)**

**B. ELIZABETH NUZZO (DATE OF DEATH: 10/21/2020)**

**C. LAURA LANZIERO (DATE OF DEATH: 11/17/2021)**

**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.

**Salvatore Deangelo: (3<sup>rd</sup> re-exam)**

Date of Employment: 08/29/2000  
Position at Retirement: Truck Driver

Date of Retirement: 12/14/2013

**Richard Esposito: (1<sup>st</sup> re-exam)**

Date of Employment: 02/03/2000  
Position at Retirement: Equipment Operator II

Date of Retirement: 06/18/2020

**ITEM 8: PAYMENT OF THE BILLS: (See Attached Itemization)**

**ITEM 9: OLD BUSINESS:**

**ITEM 10: NEW BUSINESS:**

**ITEM 11: ADJOURNMENT:**

**NEXT REGULAR MEETING:**

**January 19, 2022  
8:00 a.m.**

**ITEM 8: ITEMIZED BILLS FOR PAYMENT:**

**A) LEGAL EXPENSES:**

|   |                   |
|---|-------------------|
| <b>BRENNER, SALTZMAN &amp; WALLMAN LLP- PROFESSIONAL SERVICES: NOVEMBER 2021 #67336</b> | <b>\$6,000.00</b> |
| <b>Total Legal Expenses</b>   | <b>\$6,000.00</b> |

|                       |                   |
|-----------------------|-------------------|
| <b>Total Expenses</b> | <b>\$6,000.00</b> |
|-----------------------|-------------------|