

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, MARCH 17TH, 2021, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 82916319

Meeting ID: 976 8884 0208

Meeting URL:

<https://newhavenct.zoom.us/j/97688840208?pwd=aG1tN3JnZHR2amJobHlpRVg2bCsrQT09&from=addon>

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Meeting ID: 976 8884 0208

Password: BVB6UdXW

TRUSTEES PRESENT: Jerome Sagnella, Trustee
Cathy Graves, Trustee
Justin Elicker, Mayor, Trustee (exited 8:13am)
Mark Pietrosimone, Trustee
Michael Gormany, Acting Controller, Trustee
Susan Whetstone, Trustee
Mario Zangari, Trustee (joined 8:14am)

ALSO PRESENT: Leanna Ambersley, Pension Administrator
Taylor Cannon, Payroll/Benefit Auditor
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman
Derek Ciampini, Raymond James, Fund Financial Consultant
Wendy Coppola, Raymond James, Fund Financial Consultant
Dave Moran, Raymond James, Fund Financial Consultant

Trustee Sagnella commences the meeting at 8:06 a.m.

ITEM 1: INVESTMENT REPORT:

A. Raymond James Presents

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR FEBRUARY 17TH, 2021 VIRTUAL MEETING

MOTION: Made by Trustee Elicker to approve the minutes.

MOTION SECONDED: by Trustee Graves

MOTION CARRIED: by unanimous vote

ITEM 3: ADMINISTRATIVE MATTERS:

A. RENEWAL OF LIABILITY INSURANCE

MOTION: Made by Trustee Pietrosimone to approve.

MOTION SECONDED: by Trustee Graves

MOTION CARRIED: by unanimous vote

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

A. Michael Mercier

Position: Legislative Aide II

Date of Birth: 02/22/1955

Participation Date: 10/24/1998

Department: Legislative Services

BU: 3144

Retirement Date: 03/19/2021

B. Michael Wolak III

Position: Asst. Corp Counsel

Date of Birth: 08/28/1950

Participation Date: 03/09/1999

Department: Corp Counsel

BU: Local 1303-464

Retirement Date: 02/27/2021

C. Norma Jean D'Amato

Position: Clerk

Date of Birth: 08/30/1948

Participation Date: 09/19/1966

Department: BOE

BU: 884

Retirement Date: 06/30/2017

D. Tanya Harris

Position: Nurse

Date of Birth: 08/20/1968

Participation Date: 08/24/2005

Department: Nursing

BU: Local 1303-467

Retirement Date: 02/23/2021

E. Richard Gogliettino

Position: Foreman

Date of Birth: 6/17/1953

Participation Date: 3/8/1999

Department: Public Works

BU: Local 71

Retirement Date: 3/1/2021

ITEM 5: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. Pedro Soto

Department: IT

Participation date: 06/12/2017

Withdrawal date: 02/16/2021

BU: 3144

Termination date: 02/05/2021

B. Robert Munro

Department: Public Works
Participation date: 01/26/2015
Withdrawal date: 02/16/2021

BU: Local 424
Termination date: 01/25/2021

C. Anthony Suggs

Department: BOE
Participation date: 08/26/2015
Withdrawal date: 02/19/2021

BU: 3144
Termination date: 02/27/2020

D. Kara Delvecchio

Department: Nursing
Participation date: 12/14/2015
Withdrawal date: 02/23/2021

BU: 3144
Termination date: 02/05/2021

E. Raquel Herrera

Department: Nursing
Participation date: 03/11/2019
Withdrawal date: 03/01/2021

BU: 3144
Termination date: 01/05/2021

F. Jennifer Siniscalchi

Department: Police/Clerk
Participation date: 06/23/2014
Withdrawal date: 03/01/2021

BU: 844
Termination date: 12/06/2016

G. Anastasios Lambrianidis

Department: Police/Clerk
Participation date: 11/13/2007
Withdrawal date: 03/01/2021

BU: 844
Termination date: 03/23/2012

H. Angela Depino

Department: Communications
Participation date: 01/05/2009
Withdrawal date: 03/05/2021

BU: 844
Termination date: 05/06/2014

I. Jason Meade

Department: Public Works
Participation date: 09/13/2010
Withdrawal date: 03/05/2021

BU: Local 424
Termination date: 08/10/2020

J. Mark Morrison

Department: BOE
Participation date: 10/24/2013
Withdrawal date: 03/05/2021

BU:
Termination date: 07/10/2014

ITEM 6: DEATH AFTER RETIREMENT – INFORMATION ONLY

A. JAMES MAGISTRO (DATE OF DEATH: 02/19/2021)

ITEM 7: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. MICHAEL NOVELLA (DATE OF DEATH: 02/21/2021)

B. MARIE DAVIS (DATE OF DEATH: 11/02/2020)

C. CONSTANCE RAMSEY (DATE OF DEATH: 02/17/2021)

Trustee Sagnella requests a moment of silence for those in Item 6 and 7

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

MOTION: Made by Trustee Graves to pay the bills

MOTION SECONDED: by Trustee Pietrosimone

MOTION CARRIED: by unanimous vote.

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

MOTION: Made by Trustee Graves to adjourn.

MOTION SECONDED: by Trustee Zangari

MOTION CARRIED: by unanimous vote.

The meeting adjourned at 8:28 A.M.

NEXT REGULAR MEETING:

**April 21, 2021
8:00 a.m.**

ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES FEBRUARY 2021 STATEMENT #65322	\$6406.96
Total Legal Expenses	\$6406.96

Total Expenses	\$6406.96
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ATTEST:

Michael Gormany, Acting Controller, CERF Trustee