

**NEW HAVEN CITY EMPLOYEES RETIREMENT FUND (CERF)  
SPECIAL MEETING AGENDA  
JANUARY 26, 2021 8:00 A.M.  
VIRTUAL MEETING**

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

**Password:** 40015317

**Meeting ID:** 980 7677 5624

**Meeting URL:**

<https://newhavenct.zoom.us/j/91231533905?pwd=VzJrRk1GTnJlSHFsbXJkaUhHMFpHUT09&from=addon>

**Meeting ID:** 980 7677 5624

**Password:** DY2PU86L

**ITEM 1: ADMINISTRATIVE MATTERS**

- A. DISCUSS THE H&H 2020 EXPERIENCE STUDY TO ESTABLISH THE INVESTMENT RATE OF RETURN AND TO ESTABLISH THE ACTUARILY DETERMINED EMPLOYER CONTRIBUTION**
  
- B. WAIVER OF POTENTIAL CONFLICT OF INTEREST TO PERMIT BRENNER, SALTZMAN & WALLMAN LLP TO REPRESENT CERF IN THE NEGOTIATION OF AN ENGAGEMENT LETTER WITH MARCUM LLP TO PROVIDE SERVICES FOR THE ELECTION OF MEMBER TRUSTEES**

**ITEM 2: ADJOURNMENT**