

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 16TH, 2020, 8:00 A.M.
VIRTUAL MEETING**

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

Password: 31646259

Meeting ID: 997 2769 4159

Meeting URL:

<https://newhavenct.zoom.us/j/99727694159?pwd=TXd5NVdxWXZwWDBJcU83ckZ3djlCQT09&from=msft>

Meeting ID: 997 2769 4159

Password: BS@5ya3p

ITEM 1: INVESTMENT REPORT:

A. Raymond James Presents

ITEM 2: APPROVAL MEETING MINUTES:

A. APPROVAL OF MINUTES FOR AUGUST 19TH, 2020 VIRTUAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. SECURITIES LITIGATION REPORT

Marisa DeMato and Frank McConville, Labaton Sucharow LLP, presents

B. PENSION PORTAL

Re: Limit per employee per year & length of time prior to retirement date

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

A. Anne Antinozzi

Position: Nurse

Date of Birth: 02/10/1957

Participation Date: 05/16/2005

Department: Public Health

BU: 1303-467

Retirement Date: 08/22/2020

B. Frank Donohue

Position: Building Manager

Date of Birth: 06/05/1950

Participation Date: 08/29/2000

Department: Custodial

BU: 287

Retirement Date: 09/01/2020

ITEM 5: NON-SERVICE-CONNECTED DISABILITY RETIREMENT:

This applicant has submitted a non-service-connected disability application which has been pending receipt of medical records from Yale Occupational. Service-Connected Disability and Non- Service-Connected Disability retirement applications require trustee review of medical records, discretion, deliberation, and vote.

Georgiana Gaffney-Moran (Police Communications)

Hired: 6/02/2008

Retired: 3/19/2020

Position at Retirement: 911 Operator II

ITEM 6: 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.

Juanita Rodriguez: (3rd re-exam)

Date of Employment: 09/27/1987

Date of Retirement: 12/07/2014

Position at Retirement: Lead Cook

Salvatore Deangelo: (2nd re-exam)

Date of Employment: 08/29/2000

Date of Retirement: 12/14/2013

Position at Retirement: Truck Driver/Utility Worker

Andrew Leslie: (1st re-exam)

Date of Employment: 08/31/1992

Date of Retirement: 10/12/2018

Position at Retirement: Truck Driver/Utility Worker

ITEM 7: DEATH WHILE ACTIVE – INFORMATION ONLY

A. JOANNE RANDOM (DATE OF DEATH: 6/7/2020)

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

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

NEXT REGULAR MEETING:

October 21st, 2020
8:00 a.m.

ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- PROFESSIONAL SERVICES AUGUST 2020 STATEMENT #63878	\$6,053.44
Total Legal Expenses	\$6,053.44

Total Expenses	\$6,053.44
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