

RESOLUTION OF THE  
CITY OF NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND

**WHEREAS**, the City of New Haven City Employees' Retirement Fund ("CERF") entered into a Master Custodian Agreement with The Northern Trust Company, a corporation existing under the laws of Illinois, located at Chicago ("Northern Trust") effective January 1, 2000 (the "Agreement"); and,

**WHEREAS**, pursuant to the Agreement, Northern Trust pays benefits and makes other distributions to the members of CERF and their beneficiaries and survivors upon direction of CERF; and

**WHEREAS**, pursuant to the Agreement, the persons authorized to act on behalf of the Trustees with respect to actions to be taken by Northern Trust under the Agreement (the "Authorized Persons") must be set forth in a writing delivered by the Trustees to Northern Trust; and

**WHEREAS**, Northern Trust has requested that CERF update the list of Authorized Persons and the list of persons whom CERF has designated to authenticate directions of such Authorized Persons; and

**WHEREAS**, CERF has agreed to provide such updated information.

**NOW THEREFORE BE IT;**

**RESOLVED**, that the individuals whose names appear below hereby have the authority to direct the payment of benefits, loans, or other distributions due participants from the related trust or custody account(s) as per the Benefit Payment Authorization form attached to the minutes of this meeting and hereby made part hereof by this reference thereto, marked Exhibit A ("Benefit Payment Authorization").

|                                 |
|---------------------------------|
| Leanna Ambersley                |
| Taylor Cannon                   |
| Eva Crabtree                    |
| Michael Gormany                 |
| Robin Ladson (Medical Benefits) |

**FURTHER RESOLVED**, that the individuals whose names appear below are hereby designated to authenticate client instructions as required under the Designation of Authenticators form attached to the minutes of this meeting and hereby made part hereof by this reference thereto, marked Exhibit B ("Designation of Authenticators").

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| Leanna Ambersley |
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|                 |
|-----------------|
| Taylor Cannon   |
| Eva Crabtree    |
| Michael Gormany |
| Joseph Montagna |

**FURTHER RESOLVED**, that Leanna Ambersley as Pension Administrator of CERF is authorized to sign Exhibit A and Exhibit B.

**FURTHER RESOLVED**, that the Pension Administrator of CERF Secretary of the Board of Trustees of the Fund shall file with Northern Trust a copy of this resolution (including said Exhibits).

Adopted By the Board of Trustees of the City of New Haven, City Employees' Retirement Fund on October 21, 2020.

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Michael Gormany  
Secretary