

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE REGULAR MEETING AGENDA
WEDNESDAY, JUNE 17TH, 2020, 8:00 A.M.
VIRTUAL MEETING**

Dial-In Numbers: +1 929-205-6099 or +1 312-626-6799

Password: 941910

Meeting ID: 929 5438 0114

URL:

Meeting ID: <https://newhavenct.zoom.us/j/92954380114?pwd=RE90aHVIUTVVZGhQT0hnb3hzZGVnQT09>

URL:

Meeting ID: 929 5438 0114

URL:

Password: 6SSAcK4z

ITEM 1: INVESTMENT REPORT:

A. Fairview Capital (9am) – Money Manager Presentation

Michele Chow-Tai, Head of Business Development
Kola Olofinboba, Manager Partner
Alan Mattamana, Partner

B. Raymond James Presents

ITEM 2: APPROVAL MEETING MINUTES:

A. APPROVAL OF MINUTES FOR MAY 20TH, 2020 VIRTUAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. RECEIPT OF FAVORABLE IRS RULING ON IN-SERVICE DIASBILITY BENEFITS

- Proposed Conforming Amendment to the IRS-approved Plan Document

B. 1.7% COLA INCREASE EFFECTIVE JULY 1, 2020 (INFORMATION ONLY)

C. UPDATE ON YALE OCCUPATIONAL – RECEIPT OF REPORTS (INFORMATION ONLY)

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

A. Carmen Maldonado

Position: Bill Clerk
Date of Birth: 02/10/1955
Participation Date: 08/01/1987

Department: BOE
BU: 884
Retirement Date: 6/30/2020

B. Cealvetta Keeton

Position: Lead Cook
Date of Birth: 01/27/1961
Participation Date: 05/22/1996

Department: Food Services
BU: 217
Retirement Date: 06/20/2020

C. Diane Horton

Position: Admin. Asst.
Date of Birth: 01/27/1956
Participation Date: 10/19/2004

Department: BOE
BU: 884
Retirement Date: 06/23/2020

D. Georgiana Gaffney- Moran

Position: 911 Oper. II
Date of Birth: 03/20/1958
Participation Date: 06/02/2008

Department: Communication
BU: 884
Retirement Date: 03/19/2020

E. Nydia Quintas

Position: Public Health Nurse
Date of Birth: 09/06/1953
Participation Date: 04/06/2009

Department: Bureau of Nursing
BU: 1303-467
Retirement Date: 05/02/2020

F. Sharon Moore

Position: Admin. Assistant
Date of Birth: 8/29/1963
Participation Date: 2/5/1998

Department: Food Services
BU: 884
Retirement Date: 6/1/2020

ITEM 5: SERVICE-CONNECTED DISABILITY RETIREMENT:

This applicant has submitted a 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.

Richard Esposito (Public Works)

Hired: 02/3/2000
Current Position: Equipment 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.

Patricia Ciskowski: (3rd re-exam)

Date of Employment: 01/14/1997

Date of Retirement: 02/22/2014

Position at Retirement: Clerk Typist

ITEM 7. DEATH AFTER RETIREMENT – INFORMATION ONLY

A. RICHARD BAYER (DATE OF DEATH: 5/15/2020)

B. BERNIE SOMERS (DATE OF DEATH: 6/10/2020)

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

ITEM 9: OLD BUSINESS:

ITEM 10: NEW BUSINESS:

ITEM 11: ADJOURNMENT:

NEXT REGULAR MEETING:

July 15th, 2020

8:00 a.m.

ITEM 8: ITEMIZED BILLS FOR PAYMENT:

A) LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- MAY 2020 PROFESSIONAL SERVICES Statement #63104	\$3,418.72
Total Legal Expenses	\$3,418.72

Total Expenses	\$3,418.72
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