

**NEW HAVEN CITY EMPLOYEES' RETIREMENT FUND (CERF)
TRUSTEE SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 25, 2020, 8:00 A.M.
VIRTUAL MEETING**

Dial-In Numbers: +1 929-205-6099 or +1 312-626-6799
Meeting ID: 408 310 465
Meeting URL: <https://newhavenct.zoom.us/j/408310465>
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ITEM 1: INVESTMENT REPORT:

Raymond James presents

ITEM 2: APPROVAL MEETING MINUTES:

- A. APPROVAL OF THE MINUTES FOR THE FEBRUARY 19, 2020 MEETING**
- B. APPROVAL OF THE MINUTES FOR THE MARCH 02, 2020 SPECIAL MEETING**

ITEM 3: ADMINISTRATIVE MATTERS:

- A. UPDATE ON IRS DISABILITY BENEFITS RULING**
- B. RENEWAL OF LIABILITY INSURANCE**
- C. SECURITIES LITIGATION REPORT**
Marisa DeMato and Frank McConville, Labaton Sucharow LLP, presents
- D. SPECIAL FUND BUYBACK**
Harold Brooks, Local 3144 Union President, presents

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

A. MICHAEL ABESHOUSE

Position: Sr. Legislative Assistant

Date of Birth: 06/15/1960

Participation Date: 11/07/1988

Department: Board of Alders

BU: 3144

Retirement Date: 03/13/2020

B. MARK SOBOLEWSKI

Position: Parking meters systems manager

Date of Birth: 04/02/1958

Participation Date: 04/26/1999

Department: Trans., Traffic & Park

BU: 3144

Retirement Date: 04/04/2020

C. FRANK RUIZ

Position: Parking enforcement
Date of Birth: 12/16/1959
Participation Date: 03/28/1991

Department: Trans., Traffic & Park
BU: 884
Retirement Date: 04/17/2020

ITEM 5: CONDITIONAL MEMBER RETIREMENT – INFORMATION ONLY

D. DION BORDEAUX

Position: School Security Officer
Age Elected to collect: 55
Participation Date: 10/10/2003

Department: BOE - Security
BU: 884
Retirement Date: 02/28/2020

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.

Pamela McCain: (1st re-exam)

Date of Employment: 12/03/2001
Position at Retirement: Dispatcher

Date of Retirement: 05/17/2017

Amber Arnold-Anderson: (1st re-exam)

Date of Employment: 02/27/2002
Position at Retirement: School Clerk

Date of Retirement: 05/19/2018

James Moore: (1st re-exam)

Date of Employment: 05/15/2005
Position at Retirement: School Security Officer

Date of Retirement: 07/24/2018

ITEM 7: CONTRIBUTION WITHDRAWALS – INFORMATION ONLY

A. KEVIN MORIARTY

Department: IT DEPT
Participation date: 1/2005
Withdrawal date: 1/21/2020

BU: 3144
Termination date: 8/2019

B. BARBARA MINCEY

Department: Legislative Services
Participation date: 6/2017
Withdrawal date: 1/17/2020

BU: 3144
Termination date: 1/2020

C. ALLYSON DUBOIS

Department: Nursing Dept
Participation date: 9/2017
Withdrawal date: 2/1/2020

BU: 3033
Termination date: 1/2019

ITEM 8. DEATH AFTER RETIREMENT – INFORMATION ONLY

A. RAYMOND SMEDBERG (DATE OF DEATH: 1/24/2020)

B. ELEANOR BRADLEY (DATE OF DEATH: 9/26/2019)

ITEM 9: SURVIVOR DEATH AFTER RETIREMENT – INFORMATION ONLY

A. ANN SCHETTINO (DATE OF DEATH: 1/17/2020)

ITEM 10: PAYMENT OF THE BILLS: (See Attached Itemization)

ITEM 11: OLD BUSINESS:

ITEM 12: NEW BUSINESS:

ITEM 13: ADJOURNMENT:

NEXT REGULAR MEETING:

**April 15th, 2020
8:00 a.m.**

ITEM 10: ITEMIZED BILLS FOR PAYMENT:

A). LEGAL EXPENSES:

BRENNER, SALTZMAN & WALLMAN LLP- FEBRUARY 2020 PROFESSIONAL SERVICES (STATEMENT #62508)	\$9,866.31
Total Legal Expenses	\$9,866.31

B). MEDICAL CONSULTANT EXPENSES

Yale Occupational (Examination Bills 8/1/2019 – 11/27/2019) Inv# CI-00083680	\$4,000
Total Medical Expenses	\$4,000

Total Expenses	\$13,866.31
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