

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, January 8, 2020 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the December 11, 2019, meeting.

2. Financial:

A. Presentation from Dahab Associates.

B. Presentation of the July 1, 2019 Actuarial Valuation Report by Henry Nearing.

3. Administrative:

A. Invoice from Segal Consulting in the amount of \$3,750.00 – actuarial and consulting services for the month of November 2019.

B. Invoices from Zenith American Solutions, Inc. totaling \$3,052.00 – 762 disbursement checks issued for November 2019 and 764 disbursement checks issued for December 2019.

4. Retirements:

5. Old Business:

6. New Business:

7. Adjourn:

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HAMDEN, CT
2020 JAN -7 P 2:59
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