

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, March 11, 2020 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the February 13, 2020, meeting.

**2. Financial:**

A. Presentation from Dahab Associates.

**3. Administrative:**

A. Invoices from Segal Consulting totaling \$5,910.00 – twelve benefit calculations done at \$180.00 each for the period October 1, 2019 – December 31, 2019, \$2,160.00 and an invoice for Actuarial and Consulting service fees for the month of January 2020, \$3,750.00.

B. Invoice from Brenner, Saltzman & Wallman LLP in the amount of \$1,207.50 – professional services rendered through January 31, 2020.

**4. Retirements:**

A. Correspondence from Heavy Equipment Operator Donald Cleary requesting a service related disability retirement effective March 13, 2020.

**5. Old Business:**

A. Correspondence from Henry Nearing of Segal Consulting regarding QDRO calculation billing procedures.

**6. New Business:**

**7. Adjourn:**

TOWN CLERK  
HAMDEN, CT  
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