

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, November 18, 2009 @ 3:00 PM
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the October 14, 2009 meeting.

2. Financial

A. Presentation by representative of Wells Fargo Advisors.

3. Administrative Matters

A. Invoice from C.S. McKee L.P. In the amount of **\$17,557.83** for services rendered to the Hamden Employees Retirement Fund for the period ending: 09/30/09.

B. Invoice from Henry Raymond Thompson, LLC, in the total amount of **\$8,392.50**. Accounting services for the Month of September (\$250), and accounting services for the retirement plan for the year ended June 30, 2009 – 31 hours \$3,720.00; and accounting services for the Month of October (\$250), and accounting services for the retirement plan for the year ended June 30, 2009 – 32.25 hours \$4,172.50. Final Bill.

C. Invoice from The Segal Company in the amount of **\$1,680.00** for actuarial and consulting services rendered to the Town of Hamden in connection with twelve (12) benefit calculations during the period June 1, 2009 through September 30, 2009 (12 @ \$140 each).

D. Invoice from Ryan Labs, Inc. in the amount of **\$7,500.00** for services rendered to the Hamden Employees Retirement Fund from 07/01/09 through 09/30/09.

E. Review and action on the Calendar of Meetings for year 2010.

4. Retirement Requests

A. Request from Michael McHugh/BOE for a normal retirement effective November 30, 2009.

B. Request from Town employee Marilyn Esposito for a normal retirement, effective November 30, 2009.

C. Request from Town employee Evelyn Parise for a normal retirement, effective November 27, 2009.

D. Request from Police Officer Todd Ames for a Service Related disability retirement, effective November 30, 2009.

Old Business

New Business