

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, September 9, 2009 @ 3:00 PM
Main Conference Room

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, September 9, 2009 @ 3:00 PM:

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN RETIREMENT BOARD,
MINUTES WILL REFLECT ONLY INDIVIDUALS IN ATTENDANCE, MOTIONS
MADE, AND VOTES TAKEN.**

Chairman Mayor Craig Henrici called the meeting to order at 3:00 PM with board members Acting Finance Director Jennifer Charneski, Patti Riccitelli, Tom Wydra, Martin Lambert, Roni Buczynski, Greg Bannon, and Bob Anthony. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Gerald Goldberg with Wells Fargo Advisors, and Post Reporter Ross.

Review and approval of the minutes of the August 12, 2009 meeting. On a motion by board member Riccitelli, seconded by board member Anthony, board members Riccitelli, Anthony, Villano, Wydra, Bannon, Lambert and Buczynski voted in favor of approval of the minutes. Board member Charneski abstained. The motion carried.

Item 2.A. under Financial Matters was a presentation by Gerald Goldberg of Wells Fargo Advisors, which was noted for the record.

On a motion by board member Anthony, seconded by board member Buczynski, it was the unanimous decision of the board to adjourn at 3:05 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director