

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, March 10, 2010 @ 3:00 PM – Main Conference Room**

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, March 10, 2010 @ 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 Scott Jackson called the meeting to order at 3:00 PM with board members Acting Finance Director Judi Kozak, Patti Riccitelli, Robert Villano, Martin Lambert, Esther Kaplan, Roni Buczynski, Louise Pilon, Greg Bannon, and Police Chief Tom Wydra present. Also present was Personnel Director Ken Kelley, Benefits Technician Renee Morgan, Board Attorney Marc Wallman, Michael Lepore with Wells Fargo Advisors, Kevin Buckley of Buckley, Frame, Boudreau & Company, P.C., Judith Gibson, William Gibson, George Jerolman, Irene Keniry, Dean Colaiacovo, Joseph Colello, Ralph Anthony, Joseph Cirillo, and Post Reporter Rod Ross.

Item 1.A. Was review and approval of the minutes of the January 13, 2010 meeting. The minutes were not approved due to the omission of the presence of Louise Pilon. The corrected minutes will be resubmitted at the next meeting April 14, 2010.

Item 2.A. Was a financial presentation by Michael Lepore of Wells Fargo Advisors, which was noted for the record.

Item 2.B. Was a review of the Audit Report for the year ended June 30, 2009 by Kevin Buckley of the firm Buckley, Frame, Boudreau & Company, P.C., which was noted for the record.

Item 3.A. Under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,328.00** for the month of October 2009 – 664 retirees @ \$2.00 each. On a motion by Acting Finance Director Kozak seconded by board member Bannon it was the unanimous decision of the board to pay the invoice.

Item 3.B. Under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,326.00** for the month of November 2009 – 663 retirees as \$2.00 each. On a motion by board member Riccitelli seconded by Acting Finance Director Kozak it was the unanimous decision of the board to pay the invoice.

Item 3.C. Under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,332.00** for the month of December 2009 – 666 retirees @ \$2.00 each. On a motion by board member Pilon seconded by board member Buczynski it was the unanimous decision of the board to pay the invoice.

Item 3.D. Under administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,328.00** for the month of January 2010 – 664 retirees @ \$2.00 each. On a motion by board member Bannon seconded by Acting Finance Director Kozak it was the unanimous decision of the board to pay the invoice.

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Item 3.E. Under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,336.00** for the month of February 2010 – 668 retirees @ \$2.00 each. On a motion by board member Police Chief Wydra seconded by board member Pilon it was the unanimous decision of the board to pay the invoice.

Item 3.F. Under Administrative Matters was an Invoice from **CS McKee** in the amount of **\$17,839.49** for services to the Hamden Employees Retirement Fund for quarter ending 12/21/09. On a motion by board member Riccitelli, seconded by board member Kaplan it was the unanimous decision of the board to pay the invoice.

Item 3.G. under Administrative Matters was an Invoice in the amount of **\$9,581.48** from **Ryan Labs, Inc.** for services rendered to the Hamden Employees Retirement fund from 10/1/09 through 12/31/09. On a motion by board member Acting Finance Director Kozak, seconded by board member Riccitelli, it was the unanimous decision of the board to pay the Invoice.

Item 3.H. under Administrative Matters was an Invoice from **Buckley, Frame, Boudreau & Company, P.C.** in the amount of **\$14,000.00** for professional services rendered: for audit of financial statements for the year ended June 20, 2009; attendance at selected Retirement Board meetings; and meetings and conferences. On a motion by board member Riccitelli, seconded by board member Pilon, it was the unanimous decision of the board to pay the Invoice.

Item 3.I. under Administrative Matters was an Invoice from **Brenner, Saltzman & Wallman LLP** in the amount of **\$1,391.25** for services rendered through January 31, 2010. On a motion by Acting Finance Director Kozak, seconded by board member Pilon, it was the unanimous decision of the board to pay the Invoice.

Item 3.J. under Administrative Matters was correspondence from Town Employee Judith Gibson regarding her pension contributions. On a motion made by board member Police Chief Wydra seconded by board member Lambert it was the decision of the board to ask Attorney Wallman to collaborate with the Segal Company and submit a written explanation, as soon as possible, addressing Mrs. Gibson's request.

Item 4.A. under Retirements was a request from Board of Education employee, William Biro, for a normal retirement effective March 31, 2010. On a motion by Acting Finance Director Kozak, seconded by board member Riccitelli, it was the unanimous decision of the board to grant him his request.

On a motion by board member Riccitelli, seconded by Acting Finance Director Kozak, it was the unanimous decision of the board to adjourn at 3:40 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director