

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, July 14, 2010 @ 3:00 PM**  
**Hamden Government Center – 2750 Dixwell Avenue**  
**Main Conference Room**

Minutes of the regular meeting of the Hamden Employees Retirement Board held Wednesday, July 14, 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 Finance Director Kathleen Etkin, Patti Riccitelli, Esther Kaplan, Louise Pilon, Roni Buczynski and Greg Bannon. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Tom Dawidowicz with the Segal Co., representative from Wells Fargo Advisors Michael Lepore, Kevin Buckley with the firm Buckley, Frame, Boudreau & Co. P.C., Public works employees Dean Colaiacovo, Ralph Anthony, Odell Cohens, Joe Colello, and Attorney Andrew Morrissey, and Post Reporter Rod Ross.

Item 1. A. was review and approval of the minutes of the June 16, 2010 special meeting. On a motion by board member Chairman Mayor Jackson, seconded by board member Buczynski, it was the unanimous decision of the board to amend the minutes as noted:

Board member Roni Buczynski was present at the June 16, 2010 meeting. Her name was inadvertently omitted from the minutes.

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

Item 3.A. under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** for the Month of May in the amount of **\$1,310.00** (655 checks @ \$2.00 each). On a motion by Chairman Mayor Jackson, 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.** for the Month of June in the amount of **\$1,324.00** (662 checks @ \$2.00 each). On a motion by Chairman Mayor Jackson, seconded by board member Kaplan, 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.** for the Month of July in the amount of **\$1,324.00** (662 checks @ \$2.00 each). On a motion by Chairman Mayor Jackson, seconded by board member Pilon, it was the unanimous decision of the board to pay the Invoice.

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Item 3.D. under Administrative Matters was review and approval of the Engagement Letter from Buckley, Frame, Boudreau & Co., P.C., presented by Kevin Buckley. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, board members Chairman Mayor Jackson, Riccitelli, Bannon, Kaplan, Buczynski, Pilon and Dove voted in favor. Finance Director Etkin abstained. The motion carried.

Item 4.A. under Retirements was a request from BOE employee Edward Rogers for a normal retirement effective July 31, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Kaplan, it was the unanimous decision of the board to grant his request.

Item 4.B. under Retirements was a request from Assistant Public Works Director George Jerolman for a normal retirement, effective retro July 2, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to grant his request.

**Tabled item from previous meeting:**

Request from Public Works employee Odell Cohens for a service-related disability retirement, effective June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to take this item off the table and place it on today's Agenda. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to go into Executive Session at 3:17 PM. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision to go back into Regular Session at 3:37 PM. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to grant his request.

Under **New Business** on a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to do a reallocation of the portfolio as recommended by Wells Fargo Advisors.

On a motion by Chairman Mayor Jackson, seconded by board member Bannon, it was the unanimous decision of the board to adjourn at 3:39 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director