

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, September 8, 2010 @ 3:00 PM**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, September 8, 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, Robert Villano, Gregory Bannon, Esther Kaplan, Roni Buczynski, Louis Pilon, and Henry Dove. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Tom Dawidowicz with the Segal Company, Michael Lepore with Wells Fargo Advisors, Board of Education Employee Irene Lipchus, and Post Reporter Rod Ross.

Item 1.A. was review and approval of the minutes of the August 11, 2010 meeting. On a motion by Chairman Mayor Jackson, seconded by board member Pilon, board members Jackson, Etkin, Kaplan, Buczynski, Pilon and Dove voted in favor. Board members Bannon, Riccitelli, and Vollano abstained. The motion carried.

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

Item 3.A. under Administrative Matters was an Invoice in the amount of **\$1,100.00** from Dr. Ricardo Cordido as part of an Independent Medical Examination performed on (now retired) Fire Fighter Kerry Castracane who was granted a disability retirement. On a motion by Chairman Mayor Jackson, seconded by board member Etkin, it was the unanimous decision of the board to pay the Invoice.

Item 3.B. under Administrative Matters was an Invoice in the amount of **\$2,660.00** from the Segal Company for actuarial and consulting services rendered to the Town of Hamden in connection with nineteen (19) attached benefit Calculations during the three-month period **April 1, 2010 through June 30, 2010**. (19 @ \$140 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.

Item 4.A. under Retirements was a request from Board of Education employee Anthony Gambardella for a normal retirement, effective September 30, 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.

Item 4.B. under Retirements was a request from Board of Education employee Irene Lipchus for a normal retirement, effective September 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Kaplan, it was the unanimous decision of the board to grant her request.

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On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to adjourn at 3:57 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director