

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, January 13, 2010 @ 3:00 PM – Main Conference Room

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, January 13, 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, Greg Bannon, and Police Chief Tom Wydra present. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Tom Dawidowicz of the Segal Company, Gerald Goldberg with Wells Fargo Advisors, Martin Henry with the firm Henry, Raymond & Thompson, LLC, Helen Spencer (wife of retiree Gilbert), and Post Reporter Rod Ross.

Item 1.A. was review and approval of the minutes of the December 9, 2009 meeting. On a motion by board member _____, seconded by board member _____, it was the unanimous decision of the board to approve the minutes.

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

Item 3.A. under Administrative Matters was an Invoice from Board Attorney Wallman in the amount of **\$1,128.75** for services rendered through November 30, 2009. On a motion by board member _____, seconded by board member _____, it was the unanimous decision of the board to pay the Invoice.

Item 3.B. under Administrative Matters was an Invoice from Henry, Raymond, Morin & Thompson, LLC in the amount of **\$3,970.00** for professional services rendered: \$250 for the Month of September, and accounting services for the Retirement Plan for the year ended June 30, 2009 (31 hours). Progress Bill.

Item 3.C. under Administrative Matters was an Invoice in the amount of **\$5,562.50** from the Segal Company for actuarial and consulting services rendered in connection with our Annual Retainer, for the period of October 1, 2009 through December 31, 2009. On a motion by board member _____, seconded by board member _____, it was the unanimous decision of the board to pay the Invoice.

Item 4.A. under Retirements was a request from Deputy Fire Chief Clark Hurlburt for a normal retirement effective January 31, 2010. On a motion by board member _____, seconded by board member _____, it was the unanimous decision of the board to grant him his request.