

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, March 9, 2011 @ 3:00 PM
Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, March 9, 2011 @ 3:00 PM:

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

Chairman Mayor Scott Jackson called the meeting to order at 3:02PM with board members Patti Riccitelli, Robert Villano, Gregory Bannon, Police Chief Thomas Wydra, Andrea Lobo-Wadley, Roni Buczynski, and Henry Dove. Also present was Personnel Director Ken Kelley, Benefits Technician Renee Moran, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Gerry Goldberg with Wells Fargo Advisors, Helen Spencer (Wife of retiree Gilbert Spencer), and Post Reporter Ross.

Item 1.A. was review and approval of the minutes of the Regular meeting held February 9, 2011. On a motion by Mayor Chairman Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to approve the minutes.

Item 2.A. under Financial was a presentation given by Gerry Goldberg with Wells Fargo Advisors, which was noted for the record.

Item 3.A. under Administrative Matters was an Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,354.00** for the month of **January 2011** (677 retirees at \$2.00 each). On a motion by Mayor Chairman Jackson, seconded by board member Wydra, 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 **\$1,354.00** for the month of **February 2011** (677 retirees at \$2.00 each). On a motion by board member Chairman Mayor Jackson, seconded by board member Lobo-Wadley, it was the unanimous decision of the board to pay the Invoice.

Item 3.C. under Administrative Matters was an Invoice from **Board Attorney Marc Wallman** in the **total amount of \$6,102.50** for professional services rendered through 01/31/2011 in connection with the following: **General Legal** - \$1,192.50; and **Restatement of Plan** - \$5,000.00. On a motion by Chairman Mayor Jackson, seconded by board member Buczynski, it was the unanimous decision of the board to pay the Invoice.

Item 4.A. under Retirements was a request from Town employee Diana O. Mayo requesting a normal retirement, effective March 31, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision of the board to grant her request.

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Item 4.B. under Retirements was a request from Town employee Theresa C. Gamberdella for a normal retirement, effective March 31, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to grant her request.

Item 4.C. under Retirements was a request from Town employee Patricia Burnell for a normal retirement, effective March 31, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Lobo-Wadley, it was the unanimous decision of the board to grant her request.

Under **New Business** was correspondence from board member Dove which was noted for the record and will be brought up at the next board meeting.

On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to adjourn at 3:28 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director