

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Special Meeting**  
**Wednesday, June 2, 2011 @ 3:00 PM**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board special meeting held Wednesday, June 22, 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 3:02 PM with board members, Patti Riccitelli, Police Chief Thomas Wydra, Finance Director Kathleen Etkin, Robert Villano, Andrea Lobo, Roni Buczynski and Henry Dove. Also present was Personnel Director Ken Kelley, Administrative Secretary Renee Morgan, Board Attorney Marc Wallman, Michael Lapore with Wells Fargo Advisors, F. Alan Piscitelli, Helen Spencer and Post Reporter Tynan.

Item 1.A. was review and approval of the minutes of the Regular meeting held May 11, 2011. On a motion by Chairman Mayor 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 Michael Lapore with Wells Fargo Advisors, which was noted for the record.

Item 3.A. under Administrative Matters was an invoice from **Board Attorney Marc Wallman** in the amount of **\$1,192.50** for professional services rendered through **4/30/11**. On a motion by Chairman Mayor Jackson, seconded by board member Lobo, it was the unanimous decision of the board to pay the invoice.

Item 3.B. under Administrative Matters was an invoice from **Board Attorney Marc Wallman** in the amount of **\$530.00** for professional services rendered through **5/31/11**. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, 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 **\$1,356.00** for the month of **June**. 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 Christina L. Pucci for a normal retirement, effective June 30, 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.B. under Retirements was a request from Board of Education employee Laura Bench for a normal retirement, effective June 30, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Lobo, it was the unanimous decision of the board to grant her request.

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Item 4.C. under Retirements was a request from Board of Education employee Carol Jerolman for a normal retirement, effective June 30, 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.D. under Retirements was a request from Town employee F. Alan Piscitelli for a normal retirement, effective June 30, 2011. 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.E. under Retirements was a request from Town employee Frank Rizzuti for a normal retirement effective June 30, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Etkin, it was the unanimous decision of the board to grant his request.

Item 4.F. under Retirements was a request from Town employee Sharon A. Dawkins for a normal retirement effective June 30, 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.

Under **New Business** was a request from Wells Fargo Advisors for permission to re balance the pension plan funds. On a motion by Chairman Mayor Jackson, seconded by board member Etkin, it was the unanimous decision of board to authorize the request.

On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli it was the unanimous decision of the board to adjourn at 3:29 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director