

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, October 12, 2011**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, October 12, 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 3:00 PM with board members, Patti Riccitelli, Police Officer Robert Villano, Police Chief Thomas Wydra, Finance Director Kathleen Etkin, Andrea Lobo, Roni Buczynski and Henry Dove present. Fire Captain Gregory Bannon arrived late. Also present was Personnel Director Ken Kelley, Administrative Secretary Renee Morgan, Board Attorney Marc Wallman, Michael Lepore and Gerald Goldberg of Wells Fargo Advisors, Risk Manager Arthur Giulietti, Helen Spencer, Fred Nevin of Hamden Community News, Pat Perrotti, Sharon Proto, Attorney Daniel Esposito, Police Officer Dawn Correia and Post Reporter Gail Gregoriades.

Item 1.A. Was review and approval of the minutes of the September 14, 2011 regular meeting. 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 by Michael Lapore with Wells Fargo Advisors which was noted for the record. After the financial presentation Gerald Goldberg presented a letter from Wells Fargo Advisors to Finance Director Kathleen Etkin and Chairman Mayor Jackson requesting that the contract between the Hamden Employees Retirement Board and Wells Fargo Advisors be terminated as of December 31, 2011. Mr. Goldberg read the letter into the official record. Mayor Jackson and Finance Director Etkin thanked Wells Fargo for doing such a good job in such a volatile market. The request was noted for the record.

Item 3.A. Under Administrative Matters was an invoice from **Henry, Raymond & Thompson, LLC** in the amount of **\$7,882.50**, final bill for accounting services for the year ended June 30, 2011 **\$7,632.50** and **\$250.00** for accounting services for the month of August. 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.B. Under Administrative Matters was an invoice from **Insurance Programmers, Inc.** in the amount of **\$1,372.00** for September 2011. 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 4.B. Under Retirements was a request from BOE employee Reginald A. Higgins Sr. for a normal retirement effective October 31, 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.

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Item 4.A. Under Retirements was the involuntary service related disability retirement for Police Officer Dawn Correia effective October 12, 2011. On a motion by Chairman Mayor Jackson, seconded by board member Etkin it was the unanimous decision of the board to go into executive session at 3:15 PM. On a motion by Chairman Mayor Jackson, seconded by board member Etkin it was the unanimous decision of the board to resume regular session at 3:55 PM. On a motion by Chairman Mayor Jackson, seconded by board member Etkin it was the decision of the board to grant Police Officer Correia a service related disability retirement. Board member Riccitelli abstained and board member Buczynski opposed the vote.

On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli it was the unanimous decision of board to adjourn at 4:00 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director