

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, January 11, 2012 @ 3:00 PM**  
**Main Conference Room**

**1. Approval of Minutes**

A. Review and approval of the minutes of the December 14, 2011 meeting.

**2. Financial**

A. Presentation by representative(s) of Wells Fargo Advisors.

B. Review of the Audit Report for the year ended June 30, 2011 presented by Kevin Buckley with the firm Buckley, Frame, Boudreau & Company, P.C.

C. Report from the HERB Selection Committee for pension fund investment adviser.

**3. Administrative Matters**

A. Invoice from **Brenner, Saltzman & Wallman LLP** in the amount of **\$1,457.50** for the month of November 2011.

B. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,370.00** for the month of January 2012.

**Old Business:**

**New Business:**