

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, March 14, 2012 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the February 8, 2012 meeting.

2. Financial:

A. Financial report by David Lee of Dahab Associates.

3. Administrative Matters:

A. Invoice from **Ryan Labs** in the amount of **\$7,500.00** for services performed for the Hamden Employees Retirement fund from 10/01/11 through 12/31/11. (Billed Quarterly in Arrears)

B. Invoice from **Segal Company** in the amount of **\$1,650.00** for actuarial services in connection with (9) benefit calculations at \$140.00 each and (1) QDRO calculation at \$390.00.

C. Invoice from **Segal Company** in the amount of **\$3,600.00** for actuarial and consulting services rendered in connection with the June 30, 2011 GASB 25 and 27 disclosure.

D. Review and action on the Ordinance Amending and Restating the Hamden Employees Retirement Plan.

E. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,370.00** for the month of February 2012 (685 retirees at \$2.00 each).

F. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,366.00** for the month of March 2012 (683 retirees at \$2.00 each).

4. Retirements:

A. Request from Parks Superintendent Francis L. Cooper for a normal retirement effective March 30, 2012.

Old Business

New Business