

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

1. Approval of Minutes

A. Review and approval of the minutes of the March 14, 2012 meeting.

2. Financial

A. Presentation by David Lee of Dahab Associates.

3. Administrative

A. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$3,066.25** for professional services rendered through 2/29/12.

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

C. Invoice from **Segal**, in the amount of **\$5,562.50** for actuarial and consulting services rendered in connection with our annual retainer.

Old Business

New Business