

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, June 13, 2012 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the May 9, 2012, meeting.

2. Financial:

A. Presentation by Thomas Donegan of Dahab, Associates.

3. Administrative Matters:

A. Invoice from **Dahab Associates**, in the amount of **\$5,792.21**, for services rendered from 2/12/12 through 3/31/12 prorated for the first quarter 2012.

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

4. Retirements:

A. Request from Board of Education employee Frances B. Nista for a normal retirement effective June 29, 2012.

B. Request from Board of Education employee Judith Feather for a normal retirement effective June 30, 2012.

5. Correspondence from service employee, Donna Altieri, regarding credited service.

6. Old Business:

7. New Business:

8. Adjourn: