

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, July 11, 2012 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the June 13, 2012, meeting.

2. Financial:

A. Presentation by David Lee, of Dahab Associates.

3. Administrative Matters:

A. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$2,950.00**, for accounting services March, April and May 2012, and progress billing for year ending June 30 2012.

B. Invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,366.00**, for the month of July 2012 (683 Retirees @ \$2.00 each).

C. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$2,078.75** for services rendered through May 31, 2012.

D. Review and approval of the engagement letter from **Buckley, Frame, Boudreau, & Co., P.C.**, presented by Kevin Buckley.

4. Old Business:

5. New Business:

6. Adjourn: