

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, August 8, 2012 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the July 11, 2012, meeting.

2. Financial:

A. Presentation by David Lee of Dahab, Associates.

B. Review and approval of the Wells Fargo Custodial Agreement.

C. Review and approval of the investment in the Aberdeen Mutual Fund.

3. Administrative Matters:

A. Invoice from **Segal Co.**, in the amount of **\$5,562.50**, for actuarial and consulting services rendered in connection with the HERP annual retainer for the period April 2, 2012 through June 30, 2012.

B. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$2,432.50** for services rendered through 06/29/12.

C. Invoice from **Ryan Labs, Inc.** in the amount of **\$7,500.00** for the second quarter of 2012, billed quarterly, in arrears.

D. Invoice from **C.S. McKee L.P.** In the amount of **\$15,923.29**, quarterly advisory fee for period ending 6/30/12.

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

4. Retirements:

A. Request from, Police Detective Thomas Rhone, for a normal retirement, effective August 16, 2012.

B. Request from, Police Officer John Sommers, for a normal retirement, effective August 31, 2012.

C. Request from Board of Education employee, James Jerolman, for a normal retirement, effective August 31, 2012.

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D. Requests from the following employees for a normal retirement under the terms of the Retirement Incentive Package offered by the Town, effective August 31, 2012:

Jeanine Aceto
Steven L. Banyas
Willie L. Brown
James W. Clynes
Richard S. Cumpstone
Brian P. Esposito
Biagio Floriano
Beatrice Gambordella
Rick Gentile
Christopher Jones
Thomas Jurczyk
Michelino Lavorgna
Michelle Lee
Doina Lucas
Linda M. Melillo
Sheila Michalsen
Sharron Mitchell
Francine Monaco
Carol M. Riccio
Betty Saccavino
Robert A. Sjogren
John Steele
Geraldine F. Tobin
Kirk Trofatter
Carmella S. Vitale

Old Business

New Business

Adjourn