

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
September 12, 2012 @ 3:00 P.M.
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

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

2. Financial:

A. Presentation by David Lee of Dahab Associates.

3. Administrative Matters:

A. Invoice from **Dahab Associates**, fee for second quarter billing period, in the amount of **\$9,519.34**.

B. Invoice from **Segal Company**, in the amount of **\$1,400.00**, for actuarial and consulting services rendered January 2012 through June 2012 in connection with ten benefit calculations @ \$140.00 each.

C. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$4,700.00**, for accounting services for the months of June and July 2012, \$500.00 and accounting services for the year ended June 2012, progress bill, \$4,200.00.

D. Invoice from **Brenner, Saltzman & Wallman, LLP**, in the amount of **\$3,578.75**, for professional services rendered through July 31, 2012.

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

4. Retirements:

A. Request from Police Officer John Battick, for a normal retirement retroactive to August 26, 2012.

B. Request from Board of Education employee, Kevin Bodie, for a normal retirement effective September 13, 2012.

Old Business:

New Business: