

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

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, June 13, 2012 @ 3:00 PM.

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN EMPLOYEES  
RETIREMENT BOARD, MINUTES WILL REFLECT ONLY INDIVIDUALS  
IN ATTENDANCE, MOTIONS MADE AND VOTES TAKEN.**

Chairman Mayor Jackson called the meeting to order at 3:02 PM with Board members, Patti Riccitelli, Police Officer Robert Villano, Fire Captain Gregory Bannon, Roni Buczynski, William Duffy, Attorney Carl Porto II and Finance Director Sal DeCola present. Risk Manager Arthur Giulietti and Andrea Lobo arrived a few minutes late. Also present were Board Attorney Marc Wallman, Terri DeMattie of the Segal Company, retiree Robert Maturo, Thomas Donegan and Steve Roth of Dahab Associates.

Item 1.A. Was review and approval of the minutes for the May 9, 2012 meeting. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to approve the minutes.

Item 2.A. Was a presentation by Thomas Donegan and Steve Roth of Dahab Associates which was noted for the record.

Item 3.A. Under **Administrative Matters** was an 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 of 2012. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoice.

Item 3.B. Under **Administrative Matters** was an invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,370.00**, for the month of June 2012 (685 Retirees @ \$2.00). On a motion by Chairman Mayor Jackson, seconded by Board member Lobo, it was the unanimous decision of the Board to pay the invoice.

Item 4.A. Under **Retirements** was a request from BOE employee, Frances B. Nista, for a normal retirement effective June 29, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member Duffy, it was the unanimous decision of the Board to grant her request.

Item 4.B. Under **Retirements** was a request from BOE employee, Judith Feather, for a normal retirement effective June 30, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member Buczynski, it was the unanimous decision of the Board to grant her request.

Item 5. Was correspondence from service employee, Donna Altieri, regarding credited service. Chairman Mayor Jackson asked Mr. Kelley to supply Attorney Wallman information on the matter and Attorney Wallman will report back to the Board at the next regular meeting.

**Minutes (Continued)**  
**Hamden Employees Retirement Board**  
**June 13, 2012**

**Page 2.**

No motions were made under **Old Business**.

No motions were made under **New Business**.

On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to adjourn at 3:55 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director