

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, September 12, 2012 @ 3:00 P.M.**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, September 12, 2012 @ 3:00 P.M.

**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 3:04 P.M. with Board members Patti Riccitelli, Police Officer Robert Villano, Roni Buczynski, Henry Dove, William Duffy, Attorney Carl Porto II present. Risk Manager Arthur Giulietti and Finance Director Sal DeCola arrived a few minutes late. Also present were Board Attorney Marc Wallman, Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Steven Roth and Thomas Donagan of Dahab Associates, David Johnson, David Beaton and Post Reporter Ross.

Item 1.A. was review and approval of the minutes for the August 8, 2012 meeting. On a motion by Chairman Mayor Jackson, seconded by Board member Porto, it was the decision of the Board to approve the minutes with one (1) amendment to Item 4.D. as follows:

Item 4.D. were requests from twenty five (25) service employees for normal retirements under the Town of Hamden's Retirement Incentive Package, effective August 31, 2012. The Board reviewed a schedule of employment information for each of the retirements requested showing that each retiree met the criteria for a normal retirement under the provisions of the Retirement Incentive offered by the Town. The Board then approved the schedule of retirement criteria/qualifications for the twenty five (25) employees.

Board members Villano, Buczynski and Riccitelli abstained from the vote on item 1.A.

Item 2.A. was a presentation by Thomas Donagan and Steven Roth from Dahab Associates which was noted for the record.

Item 3.A. under Administrative Matters, was an invoice from **Dahab Associates**, fee for second quarter billing period, in the amount of **\$9,519.34**. On a motion by Chairman Mayor Jackson, seconded by Board member Giulietti, it was the unanimous decision of the Board to pay the invoice.

Item 3.B. under Administrative Matters, was an invoice from **Segal Company**, in the amount of **\$1,400.00**, for actuarial and consulting service rendered January 2012 through June 2012 in connection with 10 benefit calculations @ \$140.00 each. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to pay the invoice.

Item 3.C. under Administrative Matters, was an 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. On a motion by Chairman Mayor Jackson, seconded by Board member Buczynski, it was the unanimous decision of the Board to pay the invoice.

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Item 3.D. under Administrative Matters was an invoice from **Brenner, Saltzman & Wallman, LLP**, in the amount of **\$3,578.75**, for professional services rendered through July 31, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member Porto, it was the unanimous decision of the Board to pay the invoice.

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

Item 4.A. under Retirements was a request from Police Officer John Battick, for a normal retirement retroactive to August 26, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member Villano, it was the unanimous decision of the Board to grant his request.

Item 4.B. under Retirements was a request from Board of Education employee Kevin Bodie, for a normal retirement effective September 13, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member Duffy, it was the unanimous decision of the Board to grant his request.

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 3:17 P.M.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director