

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, October 10, 2012 @ 3:00 P.M.
Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, October 10, 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 3:05 P.M. with Board members Patti Riccitelli, Police Officer Robert Villano, Risk Manager Arthur Giulietti, Fire Captain Gregory Bannon, Finance Director Sal DeCola, Roni Buczynski, Henry Dove and William Duffy. Also present were Board Attorney Marc Wallman, Administrative Secretary Renee Palumbo-Morgan, David Lee of Dahab Associates, Robert Maturo, Helen Spencer and Post Reporter Ross.

Item 1. A. Was review and approval of the minutes for the September 12, 2012 meeting. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the decision of the Board to approve the minutes. Board member Bannon abstained from the vote.

Item 2. A. Was a presentation by David Lee of Dahab Associates, which was noted for the record. Proposed Policy and Guidelines document was handed out and discussed. The item will be included on next months meeting agenda.

Item 3. A. Was an invoice from **Brenner, Saltzman & Wallman, LLP**, in the amount of **\$1,615.14**, for professional services rendered through August 31, 2012. 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. Was a request from Board of Education employee, Anthony Mastriano, for a normal retirement effective October 31, 2012. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to grant his request.

Under **Old Business** was discussion of the Town's Schedule of Contributions and Bucket Analysis reports.

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 3:50 P.M.

Respectfully submitted,

Renee Palumbo-Morgan
Administrative Secretary