

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, January 9, 2013 @ 3:00 P.M.
Main Conference Room – Hamden Government Center

1. Approval of Minutes:

A. Review and approval of the minutes of the December 12, 2012, meeting.

2. Financial:

A. Presentation by Dahab Associates.

B. Presentation of the June 2012 Financial Statement Report by Kevin Buckley of Buckley, Frame, Boudreau & Co. P.C.

3. Administrative Matters:

A. Invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,430.00**, 715 checks issued, at \$2.00 each for the month of December 2012.

B. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$1,072.42**, for professional services rendered through 11/30/12.

C. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$2,240.00**, for accounting services for November 2012, \$250.00 and progress billing, year end 06/30/13, \$1,990.00.

4. Old Business:

5. New Business:

6. Adjourn: