

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**July 10, 2013 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the June 12, 2013, meeting.

**2. Financial:**

A. Presentation by Dahab Associates.

**3. Administrative Matters:**

A. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$3,263.10**; accounting fees for month ending May 2013, 250.00, Retirement Plan Write-up for year ending June 30, 2013, and progress billing \$3,013.10.

B. Invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,444.00**; 722 checks @ \$2.00 per check, for the month of June 2013.

C. Invoice from **Segal Consulting**, in the amount of **\$3,920.00**; actuarial and consulting services rendered January 1, 2013, through April 30, 2013; Twenty benefit calculations and eight corrective lump sum calculations at \$140.00 each.

D. Invoice from **Columbia Partners, L.L.C.**, in the amount of **\$15,757.90**; quarterly management fee for quarter ending 6/30/13.

**4. Retirements:**

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**