

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**August 14, 2013 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the July 10, 2013, meeting.

**2. Financial:**

A. Presentation by Dahab Associates.

**3. Administrative Matters:**

A. Invoice from **Segal Consulting**, in the amount of **\$5,562.50**; actuarial and consulting fees in connection with the HERP annual retainer, period April 1, 2013 through June 30, 2013.

B. Invoice from **C.S. McKee L.P.**, in the amount of **\$14,659.66**; quarterly advisory fee for period ending June 30, 2013.

C. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$2,140.00**; accounting services for June 30, 2013, \$250.00 and Retirement Plan Write-up for the year ending June 30, 2013, \$1,890.00.

**4. Retirements:**

A. Request from Police Officer Richard Dziekan, for a normal retirement effective August 30, 2013.

**5. Old Business:**

A. Tabled Item: Invoice from Henry, Raymond & Thompson, LLC, in the amount of \$3,263.10.

**6. New Business:**

**7. Adjourn:**