

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**September 11, 2013 @ 3:00 P.M.**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the August 14, 2013 meeting.

**2. Financial:**

B. Presentation by Dahab Associates.

**3. Administrative Matters:**

A. Invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,484.00**; 742 checks @ \$2.00 per check.

B. Invoice from **Dahab Associates, Inc.**, in the amount of **\$9,041.28**; fee for billing period April 1, 2013 – June 30, 2013.

C. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$4,000.00**; Retirement Plan Write-Up for the year ending June 30, 2013, progress billing 30.5 hours.

**4. Retirements:**

A. Request from Police Dispatcher, Kathleen Garneau, for a normal retirement effective September 16, 2013.

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**