

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
December 11, 2013 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the November 13, 2013 meeting.

2. Financial:

A. Presentation from Dahab Associates.

3. Administrative:

A. Invoice from **Dahab Associates** in the amount of, **\$8,678.83**; fee for billing period July 1, 2013 – September 30, 2013.

B. Invoice from **Segal Consulting** in the amount of, **\$5,600.00**; forty (40) benefit calculations at \$140.00 each.

4. Retirements:

A. Request from BOE employee Kathleen Antonucci for a normal retirement effective December 31, 2013.

B. Request from Police Officer Angelo Polzella for a normal retirement effective December 31, 2013.

5. Old Business:

6. New Business:

7. Adjourn: