

MINUTES
Hamden Employees Retirement Board
Wednesday, January 9, 2013 @ 3:00 P.M.
Main Conference Room – Hamden Government Center

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, January 9, 2013 @ 3:00 P.M.

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN EMPLOYEES
RETIREMENT BOARD, MINUTES WILL REFLECT ONLY INDIVIDUALS IN
ATTENDANCE, MOTIONS MADE AND VOTES TAKEN.**

Board member Patti Riccitelli called the meeting to order at 3:04 P.M. with Board members Risk Manager Arthur Giulietti, Fire Captain Gregory Bannon, Finance Director Sal DeCola, Roni Buczynski and Attorney Carl Porto II in attendance. Also present were, Administrative Secretary Renee Palumbo-Morgan, Board Attorney Marc Wallman, David Lee of Dahab Associates, Retiree Robert Maturo and Post Reporter Ross.

Item 1.A. Was approval of the minutes for the December 12, 2012, meeting. On a motion by Board member Bannon, seconded by Board member DeCola, it was the unanimous decision of the Board to approve the minutes.

Item 2.A. Was a financial presentation by David Lee of Dahab Associates which was noted for the record.

Item 2.B. Was a presentation by Kevin Buckley of Buckley, Frame, Boudreau & Co. P.C. On a motion by Board member DeCola, seconded by Board member Buczynski, it was the unanimous decision of the Board to table the item until the February meeting.

Item 3.A. Was an invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,430.00**, for the month of December 2012: 715 Checks. On a motion by Board member DeCola, seconded by Board member Giulietti, it was the unanimous decision of the Board to pay the invoice.

Item 3.B. Was an invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$1,072.42**, for professional services rendered through November 30, 2012. On a motion by Board member DeCola, seconded by Board member Porto, it was the unanimous decision of the Board to pay the invoice.

Item 3.C. Was an invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$2,240.00**, for accounting services for November 2012: \$250.00, and progress billing for year end 06/30/13: \$1,990.00. On a motion by Board member DeCola, seconded by Board member Buczynski, it was the unanimous decision of the Board to pay the invoice.

Item 4. No motions were made under **Old Business**.

Under **New Business** was a request from BOE employee Phillip Angelotti, requesting a normal retirement effective January 31, 2013. On a motion by Board member Riccitelli, seconded by Board member DeCola, it was the unanimous decision of the Board to add the item to the agenda. On a motion by Board member DeCola, seconded by Board member Buczynski, it was the unanimous decision of the Board to grant his request.

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On a motion by Board member Bannon, seconded by Board member Buczynski, it was the unanimous decision of the Board to adjourn at 3:15 P.M.

Respectfully submitted,

Renee Palumbo-Morgan
Administrative Secretary