

MINUTES
Hamden Employees Retirement Board
Wednesday, June 12, 2013 @ 3:00 P.M.
Main Conference Room – Hamden Government Center

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, June 12, 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.**

Chairman Mayor Jackson called the meeting to order at 3:05 P.M., with Board members Fire Captain Gregory Bannon, Finance Director Sal DeCola, Andrea Lobo, Roni Buczynski, Attorney Carl Porto II, Henry Dove and William Duffy of the BOE present. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Board Attorney Marc Wallman, Thomas Dawidowicz and Henry Nearing of Segal Co., Thomas Donagan of Dahab Associates, Kevin Buckley of Buckley, Frame, Boudreau & Co., retiree Robert Maturo, retiree Helen Spencer, Kenneth Johnson of the BOE and Post Reporter Ross. Risk Manager Arthur Giulietti and George Levinson arrived late.

Item 1.A. was review and approval of the minutes of the May 8, 2013, meeting. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the decision of the Board to approve the minutes. Chairman Mayor Jackson and Board member Bannon abstained from the vote.

Item 2.A. was a presentation by Thomas Donagan of Dahab Associates which was noted for the record.

Item 2.B. was Engagement letter by Kevin Buckley of Buckley, Frame, Boudreau & Co., P.C. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to approve the letter.

Item 3.A. were invoices from **Insurance Programmers Inc.**, in the amount of **\$1,446.00**, 723 checks issued at \$2.00 per check for the month of May 2013. Second invoice in the amount of **\$1,442.00**, 721 checks at \$2.00 per check for the month of June 2013. On a motion by Chairman Mayor Jackson, seconded by Board member Bannon, it was the unanimous decision of the Board to pay the invoices.

Item 3.B. was an invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$1,015.00**, accounting fees; \$750.00 and progress billing; \$265.00. On a motion by Chairman Mayor Jackson, seconded by Board member Lobo, it was the unanimous decision of the Board to pay the invoice.

Item 3.C. was an invoice from **Dahab Associates**, in the amount of **\$9,433.13**, first quarter fee due. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoice.

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Item 4. was requests from Board of Education and Town employees for Normal Retirements:

A. Diana Zaino/BOE		Effective June 30, 2013
B. Mary Fusco/BOE	Early Retirement	Effective June 30, 2013
C. Patricia Gambardella/BOE		Effective June 27, 2013
D. Beverly Maturo/BOE		Effective June 30, 2013
E. Mary Grace Venditto/BOE		Effective June 30, 2013
F. Helen M. Spino/BOE		Effective June 30, 2013
G. Marjorie Giunti/BOE		Effective June 30, 2013
H. Margaret Fiedler/BOE		Effective June 30, 2013
I. Lena Donnarummo/BOE		Effective June 30, 2013
J. Marguerite Triano/BOE		Effective June 30, 2013
K. Maryann L. D'Agostino/BOE		Effective June 30, 2013
L. Judy Pesce/BOE		Effective June 28, 2013
M. Roberta A. Guarino/BOE		Effective June 28, 2013
N. Jane K. Collins/BOE		Effective June 30, 2013
O. Kenneth R. Johnson/BOE		Effective June 30, 2013
P. Juliette Perno/BOE		Effective June 30, 2013
Q Ruth Johnson/BOE	Early Retirement	Effective June 29, 2013
R. Philip Eliot Scott/Town		Effective June 29, 2013
S. Marguerite Yacono/Town		Effective June 28, 2013
T. John M. Cabral Jr/Town		Effective June 28, 2013
U. Siraj Muhammad/Town		Effective June 28, 2013
V. Judith A. Gibson/Town		Effective June 28, 2013
W. David Lockery/Town		Effective June 28, 2013
X. William Parillo/Town		Effective June 28, 2013
Y. Wanda Urban/BOE		Effective June 30, 2013

On a motion by Chairman Mayor Jackson, seconded by Board member Lobo, it was the unanimous decision of the Board to add as item 4.Y. Wanda Urban's request for a normal retirement and to grant all retirements as requested.

5. No motions were made under **Old Business**.

6. Under **New Business** was an announcement from Thomas Dawidowicz of Segal Co. that he intends to retire. Mr. Dawidowicz also introduced Henry Nearing, who will be the new HERP actuary. Chairman Mayor Jackson thanked him for all his dedicated years of service to the Board.

7. On a motion by Mayor Scott Jackson, seconded by Board member Lobo, it was the unanimous decision of the Board to adjourn at 3:23 P.M.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director