

MINUTES
Hamden Employees Retirement Board
Wednesday, September 11, 2013 @ 3:00 P.M.
Main Conference Room – Hamden Government Center

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, September 11, 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 3:07 P.M. with Board members Finance Director Sal DeCola, Patti Riccitelli, Police Officer John Sullivan, Fire Captain Gregory Bannon, Attorney Carl M. Porto II, William Duffy of the BOE, Risk Manager Arthur Giulietti, Andrea Lobo and Henry Dove in attendance. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Thomas Donagan of Dahab Associates, Kevin Buckley of Buckley, Frame and Boudreau & Co., P.C., Post reporter Ross and retiree Helen Spencer.

Item 1.A. was review and approval of the minutes of the August 14, 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. Board members Bannon, Lobo and Giulietti abstained from the vote.

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

Item 3.A. was an invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,484.00**. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to pay the invoice.

Item 3.B. Was an invoice from **Dahab Associates, Inc.**, in the amount of **\$9,041.28**. 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 **Henry, Raymond & Thompson, LLC**, in the amount of **\$4,000.00**. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoice.

Item 4.A. Was a request from Police Dispatcher, Kathleen Garneau, for a normal retirement effective September 16, 2013. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to grant her request.

Item 5. No motions were made under New Business.

Item 6. No motions were made under Old Business.

Minutes (Continued)
Hamden Employees Retirement Board
September 11, 2013

Page 2

On a motion by Chairman Mayor Jackson, seconded by Board member Giulietti, it was the unanimous decision of the Board to adjourn at 3:23 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director