

MINUTES
Hamden Employees Retirement Board
Wednesday, December 11, 2013 @ 3:00 PM
Hamden Government Center – Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, December 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 3:02 P.M. with Board members Finance Director Sal DeCola, Patti Riccitelli, Attorney Carl M. Porto II, Henry Dove, William Duffy, and Roni Buczynski in attendance. Risk Manager Arthur Giulietti and Fire Captain Gregory Bannon arrived a few minutes late. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Thomas Donaghan of Dahab Associates, Board Attorney Marc Wallman, Kevin Buckley of Buckley, Frame & Boudreau, Co., P.C., Henry Nearing of Segal Consulting, Police Officer Kevin Sampari, retiree David Johnson, and Post reporter Ross.

Item 1.A. was review and approval of the minutes of the November 13, 2013 meeting. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to approve the minutes.

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

Item 3.A. was an invoice from **Dahab Associates** in the amount of, **\$8,678.83**; fee for billing period July 1, 2013 – September 30, 2013. 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 **Segal Consulting** in the amount of, **\$5,600.00**; forty (40) benefit calculations at \$140.00 each. 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 BOE employee Kathleen Antonucci for a normal retirement effective December 31, 2013. On a motion by Chairman Mayor Jackson, seconded by Board member Duffy it was the unanimous decision of the Board to grant her request.

Item 4.B. was a request from Police Officer Angelo Polzella for a normal retirement effective December 31, 2013. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to grant his request.

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

6. No Motions were made under **New Business**.

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On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to adjourn at 3:19 P.M.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director