

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, March 12, 2014 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

- A. Review and approval of the minutes of the January 8, 2014 meeting.

2. Financial:

- A. Presentation from Dahab Associates.

3. Administrative:

- A. Invoices from **Segal Consulting**, in the amount of **\$3,600.00**; for actuarial and consulting services rendered in connection with the June 30, 2013, GASB disclosure, and in the amount of **\$5,562.50**; actuarial and consulting services in connection with the annual retainer.
- B. Invoice from **Columbia Partners, L.L.C. Investment Management**, in the amount of **\$15,684.96**; Quarterly management fee as of 12/31/13.
- C. Invoice from **C.S. McKee L.P.**, in the amount of **\$14,771.59**; Quarterly advisory fee as of 12/31/13.
- D. Invoice from **Buckley, Frame, Boudreau & Co., P.C.**, in the amount of **\$12,500.00**, fee for professional services rendered for the year ended June 30, 2013.
- E. Invoice from **Dahab Associates**, in the amount of **\$8,511.28**; fee for billing period 10/1/13 – 12/31/13.

4. Retirements:

- A. Request from Police Sergeant Thomas Ragozzino for a normal retirement effective March 28, 2014.
- B. Request from BOE employee Raymond J. Willis for a normal retirement effective March 31, 2014.
- C. Request from BOE employee James Bickford for a non service related disability retirement effective March 27, 2014.
- D. Request from BOE employee Ralph Ricciardi for a normal retirement effective March 28, 2014.
- E. Request from BOE employee William Duffy for a normal retirement effective March 31, 2014.
- F. Request from Town employee Susan Hutchinson for a normal retirement effective March 28, 2014.

5. Old Business:

6. New Business:

7. Adjourn