

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, September 10, 2014 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the August 13, 2014, meeting.

**2. Financial:**

A. Presentation from Dahab Associates.

**3. Administrative:**

A. Invoice from **Segal Consulting**, in the amount of **\$1,120.00**; Actuarial and consulting services rendered for the period, April 1 – May 31, 2014, in connection with eight benefit calculations.

B. Invoice from **Dahab Associates**, in the amount of **\$8,535.42**; management fee for billing period, April 1, 2014 – June 30, 2014.

**4. Retirements:**

A. Request from Fire Lieutenant David Proulx, for a normal retirement effective September 30, 2014.

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**