

MINUTES
Hamden Employees Retirement Board
Wednesday, January 8, 2014 @ 3:00 PM
Hamden Government Center – Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, January 8, 2014 @ 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 3:04 P.M. with Board members Finance Director Sal DeCola, Patti Riccitelli, Attorney Carl M. Porto II, Risk Manager Arthur Giulietti, Fire Captain Gregory Bannon, Henry Dove, and William Duffy in attendance. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, David Lee and Thomas Donaghan of Dahab Associates, Police Officer Kevin Sampari, retirees David Johnson and Helen Spencer, Head Custodian Bruce Cerrato and Post reporter Ross.

Item 1.A. was review and approval of the minutes of the December 11, 2013 meeting. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to approve the minutes. Board member Bannon requested that item 1.A. on the agenda be corrected to read December 11, 2013.

Item 2.A. under **Financial** was a presentation by David Lee of Dahab Associates which was noted for the record.

Item 3.A. under **Administrative** was an invoice from **Insurance Programmers, Inc.**, in the amount of **\$1,480.00**. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoice.

4. A new retirement was requested and granted under **New Business**.

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

Item 6.A. under **New Business** was a late request from BOE employee Bruce Cerrato for a normal retirement effective January 16, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to add his request to the agenda and grant his retirement.

7. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to adjourn at 3:21 P.M.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director