

MINUTES
Hamden Employees Retirement Board
Wednesday, June 11, 2014 @ 3:00 PM
Hamden Government Center – Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, June 11, 2014 @ 3:00 P.M.

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN EMPLOYEES
RETIREMENT BOARD, MINUTES WILL REFLECT INDIVIDUALS IN
ATTENDANCE, MOTIONS MADE AND VOTES TAKEN ONLY.**

Chairman Mayor Scott Jackson called the meeting to order at 3:04 P.M. with Board members Patti Riccitelli, Risk Manager Arthur Giulietti, Police Sergeant John Sullivan, Finance Director Sal DeCola, Roni Buczynski, Attorney Carl Porto II, Fire Captain Gregory Bannon and Kathleen Kordek, newly elected representative of the BOE, in attendance. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Thomas Donegan of Dahab Associates, Henry Nearing of Segal Consulting, Kevin Buckley of Buckley, Frame and Boudreau & Co., P.C., retiree Helen Spencer and Post Reporter Rod Ross.

Item 1A. was review and approval of the minutes of the May 14, 2014, 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 member Bannon abstained from the vote.

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

Item 3.A. under **Administrative** was an Invoice from **Dahab Associates** in the amount of **\$8,658.80**, fee for first quarter ending March 31, 2014. 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 3.B. under **Administrative** was an Invoice from **Henry, Raymond & Thompson, LLC: \$1,134.00**; bookkeeping for April \$250.00; write up for year ending June 30, 2014, progress billing \$884.00. On a motion by Chairman Mayor Jackson, seconded by Board member Bannon, it was the unanimous decision of the Board to pay the invoice.

Item 3.C. under **Administrative** were Invoices from **Insurance Programmers Inc.: \$1,472.00**, 736 checks issued for the month of May 2014 @ \$2.00 each; **\$1,474.00**, 737 checks issued for the month of June 2014 @ \$2.00 each.

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Item 4.A. under **Retirements** was a request from BOE employee Constance Crosby for an early retirement effective June 29, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to grant her request.

Item 4.B. under **Retirements** was a request from Police Sergeant Franklin Riehl for a normal retirement effective June 20, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to grant his request.

Item 4.C. under **Retirements** was a request from BOE employee Margaret Cush for an early retirement effective June 30, 2014. 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 4.D. under **Retirements** was a request from BOE employee Angel A. Mauro for an early retirement effective June 25, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to grant her request.

Item 4.E. under **Retirements** was a request from Firefighter Ronald Mikolinski for a normal retirement effective June 30, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member Bannon, it was the unanimous decision of the Board to grant his request.

Item 4.F. under **Retirements** was a request from BOE employee Holly Adamo for an early retirement effective June 30, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to grant her request.

Item 4.G. under **Retirements** was a request from BOE employee Amy Iezzi for a normal retirement effective June 30, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to grant her request.

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

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

7. On a motion by Board member DeCola, seconded by Board member Bannon, it was the unanimous decision of the Board to adjourn at 3:22 P.M.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director