

MINUTES
Hamden Employees Retirement Board
Wednesday, July 9, 2014 @ 3:00 PM
Hamden Government Center – Main Conference Room

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, July 9, 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 3:02 P.M. with Board members Patti Riccitelli, Police Sergeant John Sullivan, Finance Director Sal DeCola, Roni Buczynski, Attorney Carl Porto II, Fire Captain Gregory Bannon, Henry Dove and Kathleen Kordek in attendance. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, David Lee of Dahab Associates, Kevin Buckley of Buckley, Frame and Boudreau & Co., P.C., Fire Fighter John Spencer, Retiree David Johnson, Retiree Robert Maturo and Post Reporter Rod Ross.

Item 1. A. was review and approval of the minutes of the June 11, 2014, HERB meeting. On a motion by Chairman Mayor Jackson, seconded by Finance Director Sal DeCola, it was the unanimous decision of the Board to approve the minutes with one correction as follows: Add to Item 3.C., On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoices.

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

Item 2.B. under **Financial** was the presentation of the engagement letter by Kevin Buckley of Buckley, Frame, Boudreau & Co., PC which was noted for the record.

3. No motions were made under **Administrative**.

Item 4.A. under **Retirements** was a request from Police Captain John Lujick for a normal retirement effective July 31, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to grant his request.

Item 4.B. under **Retirements** was a request from Police Detective Michael Ambrosino for a normal retirement effective July 31, 2014. On a motion by Chairman Mayor Jackson, seconded by Board member Sullivan, it was the unanimous decision of the Board to grant his request.

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

Item 6.A. under **New Business** was a motion by Chairman Mayor Jackson, seconded by Board member DeCola, requesting that the Board authorize the signing of the Engagement letter from Buckley, Frame and Boudreau be added to the agenda. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola it was the unanimous decision of the Board to authorize the signing of the Engagement letter.

7. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to adjourn at 3:18 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director