

**MINUTES**  
**Hamden Employees Retirement Board**  
**Wednesday, August 13, 2014 @ 3:00 PM**  
**Hamden Government Center – Main Conference Room**

Minutes of the Hamden Employees Retirement Board regular meeting held Wednesday, August 13, 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 3:01 P.M. with Board members Patti Riccitelli, Police Sergeant John Sullivan, Finance Director Sal DeCola, Attorney Carl Porto II, Henry Dove, Risk Manager Art Giulietti, and Kathleen Kordek of the BOE in attendance. Also present were Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, David Lee and Thomas Donegan of Dahab Associates, Fire Fighters Kurt Vogt, Michael Mordecai and John Spencer, Retiree David Johnson, and Post Reporter Rod Ross.

Item 1. A. was review and approval of the minutes of the July 9, 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.

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

Item 3. A. under **Administrative**, was an invoice from **Columbia Partners, L.L.C.**, in the amount of **\$14,168.96**; management fee, quarter ending 6/30/14. On a motion by Chairman Mayor Jackson, seconded by Board member Riccitelli, it was the unanimous decision of the Board to pay the invoice.

Item 3. B. under **Administrative**, was an invoice from **Segal Consulting**, in the amount of **\$5,562.50**; actuarial and consulting fee, quarter ending 6/30/14. 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.C. under **Administrative**, was and invoice from **C.S. McKee L.P.**, in the amount of **\$13,921.58**; quarterly advisory fee, period ending 6/30/14. On a motion by Chairman Mayor Jackson, seconded by Board member Dove, it was the unanimous decision of the Board to pay the invoice.

Item 3.D. under **Administrative**, were invoices from **Insurance Programmers, Inc.**, in the amount of **\$1,484.00**, for August 2014, 742 checks issued at \$2.00 per check and, for July 2014, in the amount of **\$1,470.00**, 735 checks issued at \$2.00 per check. On a motion by Chairman Mayor Jackson, seconded by Board member DeCola, it was the unanimous decision of the Board to pay the invoices.

**Minutes (continued)**  
**HERB**  
**August 13, 2014**

**Page 2.**

Item 4.A. under **Retirements** was a request from Police Officer Detric Jones for a normal retirement effective August 29, 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.

6. No motions were made under New Business.

7. On a motion by Chairman Mayor Jackson, seconded by Board member Sullivan, it was the unanimous decision of the Board to adjourn at 3:27 P.M.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director