

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, June 10, 2015 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the May 13, 2015, meeting.

2. Financial:

A. Presentation from Dahab Associates.

3. Administrative:

A. Invoice from **Insurance Programmers Inc.**, in the amount of \$1,464.00; 732 checks @ \$2.00 each, issued for June 2015.

B. Invoice from **Dahab Associates**, in the amount of **\$18,217.71**; fee for first quarter billing period ending, 3/31/15.

C. Invoice from **Brenner, Saltzman & Wallman**, in the amount of **\$6,868.75**; professional services rendered through 4/30/15.

4. Retirements:

A. Request from School Nurse Josephine Farley for a normal retirement effective June 30, 2015.

B. Request from Assistant Back Tax Collector Nancy Olson for an early retirement effective June 30, 2015.

C. Request from BOE employee Sheila Epps for a normal retirement effective June 30, 2015.

5. Old Business:

6. New Business:

7. Adjourn: