

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, January 14, 2015 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the December 10, 2014, meeting.

**2. Financial:**

- A. Presentation from Dahab Associates.
- B. Actuarial Report presentation by Henry Nearing of Segal Consulting.
- C. Pension Obligation Bond status update.

**3. Administrative:**

A. Two Invoices from Insurance Programmers Inc., in the amount of \$1,488.00 each; 744 checks issued in November 2014 and in December 2014.

**4. Retirements:**

- A. Request from Central Communications Technician, Darlene Passapera for a service related disability retirement effective January 14, 2015.
- B. Request from School Nurse, Deborah McKenzie for a normal retirement effective January 30, 2015.

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**