

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, March 11, 2015 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the February 11, 2015, meeting.

2. Financial:

- A. Presentation from Dahab Associates.
- B. Pension Obligation Bond status update.

3. Administrative:

- A. Invoice from **Insurance Programmers Inc.**, in the amount of **\$1,480.00**; 740 checks issued for the month of March 2015 @ \$2.00 each.
- B. Invoice from **Dahab Associates**, in the amount of **\$7,476.50**; fees for the period 10/01/14 – 12/31/14.
- C. Invoice from **Segal Consulting**, in the amount of **\$1,120.00**; actuarial and consulting services rendered in the period 10/1/14 – 1/31/15 eight benefit calculations at \$140.00 each.

4. Retirements:

5. Old Business:

6. New Business:

7. Adjourn: