

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, May 13, 2015 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the April 8, 2015, meeting.

**2. Financial:**

A. Presentation from Dahab Associates.

**3. Administrative:**

A. Invoice from **Insurance Programmers Inc.**, in the amount of **\$1,476.00**; 738 checks @ \$2.00 each issued for the month of May.

B. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$2,963.46**; professional services rendered through 3/9/15 in connection with the REIF.

C. Invoice from **C.S. McKee L.P.**, in the amount of **\$13,712.58**; fee for period ending 03/31/15.

D. Invoice from **Segal Consulting**, in the amount of **\$5,562.50**; fee for actuarial and consulting services 01/01/15 through 03/31/15.

**4. Retirements:**

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**