

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, July 8, 2015 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

- A. Review and approval of the minutes of the June 10, 2015, meeting.

**2. Financial:**

- A. Presentation from Dahab Associates.

**3. Administrative:**

- A. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$6,992.50**; professional services rendered through 5/31/15.
- B. Invoice from **C.S. McKee L.P.**, in the amount of **\$14,080.21**; quarterly advisory fee for period ending, 6/30/15.
- C. Invoice from **Segal Consulting**, in the amount of **\$1,540.00**; actuarial and consulting services for 2/1/15 through 5/31/15, Eleven (11) benefit calculation @ 140.00 each.
- D. Invoice from **Insurance Programmers Inc.**, in the amount of **\$1,472.00**; 736 checks at \$2.00 each for the month of July 2015.

**4. Retirements:**

- A. Request from Parks employee Edward Colavolpe for a normal retirement effective July 31, 2105.
- B. Request from Battalion Chief Samuel E. DeBurra Jr. for a normal retirement retroactive back to June 30, 2015.
- C. Request from Battalion Chief William Fitzmaurice for a normal retirement retroactive back to June 30, 2015.

**5. Old Business:**

**6. New Business:**

**7. Adjourn:**