

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, August 12, 2015 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

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

2. Financial:

A. Presentation from Dahab Associates.

B. Presentation of engagement letter by Kevin Buckley of Buckley, Frame, Boudreau & Co., PC.

3. Administrative:

A. Invoice from **Segal Consulting**, in the amount of **\$5,562.50**; Actuarial and consulting services rendered in the period, April 1, 2015 through June 30, 2015.

B. Invoice from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$5,863.75**; professional services rendered through 6/30/15.

C. Invoice from **Dahab Associates**, in the amount of **\$18,076.90**; Fee for period 4/1/15 – 6/30/15.

4. Retirements:

A. Request from Battalion Chief William Fitzmaurice for a normal retirement effective August 7, 2015.

5. Old Business:

6. New Business:

7. Adjourn: