

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, September 9, 2015 @ 3:00 PM**  
**Hamden Government Center**  
**Main Conference Room**

**1. Approval of Minutes:**

A. Review and approval of the minutes of the August 12, 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 issued for the month of August 2015.
- B. Invoices from Brenner, Saltzman & Wallman in the amount of \$15,400.47; services rendered through 7/31/15 in connection with professional services and investment review.

**4. Retirements:**

A. Request from Police Sergeant Steven Crowley for a normal retirement effective 09/25/15.

**5. Old Business:**

**6. New Business:**

A. Correspondence from Board Attorney Marc Wallman regarding the burial allowance payment for the late Alice Bundy to her daughter Beth Wolak.

**7. Adjourn:**

TOWN CLERK  
HAMDEN, CT

2015 SEP -4 A 10: 10

REC'D AND FILED B.