

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, October 14, 2015 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:

- A. Review and approval of the minutes of the September 9, 2015, meeting.

2. Financial:

- A. Presentation from Dahab Associates.
- B. Correspondence from Board Attorney Marc Wallman regarding the proposed investment contract with Principal Enhanced Property Fund.

3. Administrative:

- A. Invoices from **Brenner, Saltzman & Wallman LLP** in the amount of **\$3,824.26**; professional services rendered through 8/31/15.
- B. Invoices from **Henry, Raymond & Thompson, LLC** in the amount of **\$4,278.50**; professional services and final billing for the year ended 6/30/15 for Retirement Plan write up and book keeping.
- C. Invoice from **Insurance Programmers Inc.**, in the amount of **\$1,456.00**; 728 checks @ \$2.00 each, issued for the month of October 2015.

4. Retirements:

- A. Request from Parks Division employee Robert Westwood for a normal retirement effective October 30, 2015.

5. Old Business:

6. New Business:

7. Adjourn:

TOWN CLERK
HAMDEN, CT
2015 OCT -8 P 2:40
REC'D AND FILED BY