

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

1. Approval of Minutes:

- A. Review and approval of the minutes of the October 14, 2015, meeting.

2. Financial:

- A. Presentation from Dahab Associates.

3. Administrative:

- A. Invoice from **Segal Consulting**, in the amount of **\$5,562.50**; actuarial and consulting fees in connection with the Annual Retainer in the period 7/1/15 – 9/30/15.
- B. Invoices from **Brenner, Saltzman & Wallman LLP**, in the amount of **\$1,023.75**; professional services rendered through 9/30/15.
- C. Invoice from **Insurance Programmers Inc.**, in the amount of **\$1,456.00**; 728 checks issued for the month of November 2015.
- D. Invoice from **Brown Advisory**, in the amount of **\$35,682.21**; third quarter fee for investment services.
- E. Approval of the **Calendar of Meetings** for 2016.

4. Retirements:

- A. Request from Librarian Irene Nolan for a normal retirement effective November 30, 2015.
- B. Request from BOE employee Gloria Ramos for an early retirement retroactive back to October 7, 2015.

5. Old Business:

6. New Business:

7. Adjourn:

REC'D AND FILED E.

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TOWN CLERK
HAMDEN, CT