

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

1. Approval of Minutes:

A. Review and approval of the minutes of the November 12, 2015, meeting.

2. Financial:

A. Presentation from Dahab Associates.

3. Administrative:

- A. Invoice from **Dahab Associates**, in the amount of **\$17,684.67**; fee for professional services for the period 7/1/15 – 9/30/15.
- B. Invoice from **Henry, Raymond & Thompson, LLC**, in the amount of **\$1,345.00**; Retirement plan bookkeeping year and progress billing for the year ending 6/30/16.
- C. Invoice from **Segal Consulting**, in the amount of **\$1,260.00**; nine benefit calculations at \$140.00 each for the period 6/1/15 through 9/30/15.
- D. Invoices from **Brenner, Saltzman & Wallman LLP**, totaling **\$2,961.11**; Professional services rendered through 10/31/2015, invoice #'s 49899, 49898 and 49897.

4. Retirements:

5. Old Business:

6. New Business:

7. Adjourn:

REC'D AND FILED

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TOWN CLERK
HAMDEN, CT