

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, July 8, 2009 @ 3:00 PM**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, July 8, 2009 @ 3:00 PM:

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN RETIREMENT BOARD,  
MINUTES WILL REFLECT ONLY INDIVIDUALS IN ATTENDANCE, MOTIONS  
MADE, AND VOTES TAKEN.**

Chairman Mayor Craig Henrici called the meeting to order at 3:00 PM with board members Acting Finance Director Jen Charneski, Patti Riccitelli, Louise Pilon, Esther Kaplan, Rob Villano, Dale Kroop, Martin Lambert, Esther Kaplan, Roni Buczynski, and Robert Anthony. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Gerald Goldberg with Wells Fargo Advisors, Attorney John Williams, Town employee Mary-Nelle Burgh, and Post Reporter Ross.

Review and approval of the minutes of the July 8, 2009 meeting. Inadvertently, board member Patti Riccitelli's name was omitted, and she was at the meeting. On a motion by board member Riccitelli, seconded by board member Kaplan, board members Charneski, Riccitelli, Villano, Kaplan, Buczynski, and Pilon voted in favor of the approving the minutes as amended. Board members Anthony, Kroop, and Lambert abstained.

Item 2.A. under Financial Information was a presentation by Gerald Goldberg of Wells Fargo Advisors, which was noted for the record.

Item 3.A. under Administrative Matters was an Invoice from the Segal Company in the amount of **\$1,540.00** for actuarial and consulting services rendered to the Town of Hamden in connection with eleven (11) Benefit Calculations mailed during the period January 1, 2009 through May 31, 2009. On a motion by board member Anthony, seconded by board member Riccitelli, it was the unanimous decision of the board to pay the Invoice.

Item 3.B. under Administrative Matters was an Invoice from Board Attorney Marc Wallman in the amount of **\$1,457.50** for professional services rendered through 05/31/09. On a motion by board member Villano, seconded by board member Anthony, it was the unanimous decision of the board to pay the Invoice.

Item 4.A. under Retirements was a request from Town employee Mary-Nelle Burgh for a non-service related disability retirement, effective June 30, 2009. On a motion by board member Riccitelli, seconded by board member Kroop, it was the unanimous decision of the board to go into Executive Session a 3:15 PM. The board went back into Regular Session at 3:25 PM, and on a motion by board member Riccitelli, seconded by board member Kroop, it was the unanimous decision of the board to grant her request.

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On a motion by board member Kroop, seconded by board member Riccitelli, it was the unanimous decision of the board to adjourn at 3:55 PM.

Respectfully submitted

Kenneth S. Kelley  
Personnel Director