

**MINUTES**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, October 14, 2009 @ 3:00 PM**  
**Main Conference Room**

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, October 14, 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 Jennifer Charneski, Patti Riccitelli, Tom Wydra, Martin Lambert, Roni Buczynski, Greg Bannon, Louise Pilon, Esther Kaplan, and Rob Villano present. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Risk Manager Art Giulietti, Board Attorney Marc Wallman, Michael Lepore with wells Fargo Advisors, Public Works employees Dominic DeFelice, George Jerolman, Ralph Anthony, and Dean Colaiacovo, Martin Henry of the firm Henry, Raymond, Morin & Thompson, LLC, Tom Dawidowicz of the Segal Company, Chief Administrative Officer Scott Jackson, Helen Spencer (Wife of Retiree Gilbert) and Post Reporter Rod Ross.

Review and approval of the minutes of the September 9, 2009 meeting. On a motion by board member Bannon, seconded by board member Wydra, board members Bannon, Wydra, Riccitelli, Villano, Charneski, Lambert and Bucynski voted in favor. Board members Kaplan and Pilon abstained. The motion carried.

Item 2.A. was a presentation by Michael Lepore with Wells Fargo Advisors, which was noted for the record.

Item 3.A. Was an Invoice from Insurance Programmers, Inc. in the amount of **\$1,324.00** for the month of August (662 @ \$2.00 each). On a motion by board member Riccitelli, seconded by board member Pilon, it was the unanimous decision of the board to pay the Invoice.

Item 3.B. was an Invoice from Insurance Programmers, Inc. in the amount of **\$1,326.00** for the month of September (663 @ \$2.00 each). On a motion by board member Riccitelli, seconded by board member Pilon, it was the unanimous decision of the board to pay the Invoice.

Item 3.C. was an Invoice from Henry, Raymond, Morin & Thompson, LLC in the total amount of **\$10,972.01** for accounting services for the Months of June, July, and August; accounting services for the Retire Plan for the year ended June 30, 2009 (62.50 hours); and accounting services for the Retirement Plan for the year ended June 30, 2009 (47.02 hours). **(Please note there was also a courtesy discount of \$3,000.00).** On a motion by board member Wydra, seconded by board member Villano, it was the unanimous decision of the board to pay the Invoice.

Item 3.D. was an Invoice from The Segal Company in the amount of **\$5,562.50** for actuarial and consulting services rendered to the Town of Hamden in connection with their regular annual retainer: for the period July 1, 2009 through September 30, 2009. On a motion by board member Pilon, seconded by board member Kaplan, it was the unanimous decision of the board to pay the Invoice.

**Minutes (Continued)**  
**Wednesday, October 14, 2009**  
**Hamden Employees Retirement Board**

Item 4.A. under Retirements was a request from Public works employee David Rhone for a normal retirement, effective October 31, 2009. On a motion by board member Riccitelli, seconded by board member Lambert, it was the unanimous decision of the board to grant him his request.

Item 4.B. under Retirements was a request from Public works employee Dominic DeFelice for a non-service related disability retirement, effective October 31, 2009. On a motion by board member Riccitelli, seconded by board member Lambert, it was the unanimous decision of the board grant him his request. On a motion by board member Riccitelli, seconded by board member Lambert, it was the unanimous decision of the board to go into executive session at 3:12 PM. On a motion by board member Riccitelli, seconded by board member Lambert, it was the unanimous decision to go back into regular session at 3:21 PM. On a motion by board member Riccitelli, seconded by board member Wydra, it was the unanimous decision of the board to amend his effective retirement date to October 23, 2009.

On a motion by board member Riccitelli, seconded by board member Bannon, it was the unanimous decision of the board to adjourn at 3:27 PM.

Respectfully submitted,

Kenneth S. Kelley  
Personnel Director