

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

**1. Approval of Minutes**

A. Review and approval of the minutes of the June 10, 2009 meeting.

**2. Financial**

A. Presentation by representative of Wells Fargo Advisors.

**3. Administrative Matters**

A. 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.

B. Invoice from **Board Attorney Marc Wallman** in the amount of **\$1,457.50** for professional services rendered through 05/31/09.

**4. Retirements**

A. Correspondence from Town employee Mary-Nelle Burgh for a non-service related disability retirement.

**Old Business**

**New Business**