

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, August 12, 2009 @ 3:00 PM
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the July 8, 2009 meeting.

2. Financial

A. Presentation by representative of Wells Fargo Advisors.

3. Administrative Matters

A. Invoice in the amount of **\$1,324.00** from Insurance Programmers, Inc. for the Month of March, 662 retirees @ \$2.00 each.

B. Invoice in the amount of **\$1,322.00** from Insurance Programmers, Inc. for the Month of April, 661 retirees @ \$2.00 each.

C. Invoice in the amount of **\$1,322.00** from Insurance Programmers, Inc. for the Month of May, 661 retirees @ \$2.00 each.

D. Invoice in the amount of **\$1,320.00** from Insurance Programmers, Inc. for the Month of June, 660 retirees @ \$2.00 each.

E. Invoice in the amount of **\$1,320.00** from Insurance Programmers, Inc. for the Month of July, 660 retirees @ \$2.00 each.

F. Invoice in the amount of **\$5,562.50** from the Segal Company for actuarial and consulting services rendered to the Town of Hamden in connection with their regular annual retainer: for the period April 1, 2009 through June 30, 2009.

G. Invoice in the amount of **\$14,509.98** from C.S. McKee L.P., fee period ending: 06/30/09.

H. Invoice in the amount of **\$1,222.50** from Board Attorney Marc Wallman for services rendered to the Hamden Employees Retirement Fund through 06/30/09.

I. Invoice in the amount of **\$8,988.58** from Ryan Labs for services rendered to the Hamden Employees Retirement Fund through 06/30/09.

4. Retirements

A. Request from Town employee Gilda Robinson for a normal retirement, effective August 31, 2009.

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2.

B. Request from George Bracey/BOE for a normal retirement, effective retro June 30, 2009.

Old Business

New Business