

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, April 14, 2010 @ 3:00 p.m.
Main Conference Room

1. Approval of Minutes

- A. Review and approval of the corrected minutes for the January 13, 2010 meeting.
- B. Review and approval of the minutes for the March 10, 2010 meeting.

2. Financial

- A. Presentation by representative(s) from Wells Fargo Advisors.

3. Administrative Matters

- A. Invoice from **The Segal Company** in the amount of **\$5,562.50** for actuarial and consulting services rendered in connection with our annual retainer. For the period of January 1, 2010 through March 31, 2010.
- B. Correspondence from Board Attorney Marc Wallman addressing the pension cap issues.
(to be handed out at the meeting)

4. Retirement Requests

- A. Request from Mary Brennan for a service related disability retirement effective April 14, 2010.

5. Old Business

6. New Business

7. Adjournment