

AGENDA
SPECIAL MEETING
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, June 16, 2010 @ 3:00 PM
Hamden Government Center – 2750 Dixwell Avenue
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the May 12, 2010 meeting.

2. Financial

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

3. Administrative Matters

A. Invoice from Board Attorney Marc Wallman in the amount of **\$1,393.75** for professional services rendered to the Hamden Employees Retirement Fund through 04/30/10.

4. Retirements

A. Request from Librarian Delice Feinn for a normal retirement effective June 18,, 2010.

B. Request from BOE Employee Nettie Washington for a normal retirement, effective June 30, 2010.

C. Request from Public Works Employee John Jensen for a normal retirement, effective June 30, 2010.

D. Request from FF Kerry Castracane for a service related disability retirement, effective June 30, 2010.

E. Request from Public Works employee Odell Cohens for a service-related disability retirement, effective June 30, 2010.

Tabled Item:

Invoice in the total amount of **\$2,880.00** from Henry, Raymond & Thompson for: accounting services for the month of November \$250, February \$250, March \$250, and accounting services for the retirement plan for the year ended June 30, 2010. Progress Bill. 17.75 hours.