

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Wednesday, July 14, 2010**  
**Main Conference Room**

**1. Approval of Minutes**

A. Review and approval of the minutes of the June 16, 2010 special meeting.

**2. Financial**

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

**3. Administrative Matters**

A. Invoice from **Insurance Programmers, Inc.** for the Month of May in the amount of **\$1,310.00** (655 checks @ \$2.00 each).

B. Invoice from **Insurance Programmers, Inc.** for the Month of June in the amount of **\$1,324.00** (662 checks @ \$2.00 each).

C. Invoice from **Insurance Programmers, Inc.** for the Month of July in the amount of **\$1,324.00** (662 checks @ \$2.00 each).

D. Review and approval of Engagement Letter from Buckley, Frame, Boudreau, & Co., P.C., presented by Kevin Buckley.

**4. Retirement Requests**

A. Request from BOE employee Edward Rogers for a normal retirement, effective July 31, 2010.

B. Request from Assistant Public Works Director George Jerolman for a normal retirement effective retro July 2, 2010.

**Tabled item from previous meeting:**

Request from Public Works employee Odell Cohens for a service-related disability retirement, effective July 31, 2010.

**Old Business**

**New Business**