

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

Minutes of the Special Meeting of the Hamden Employees Retirement Board held Wednesday, June 16, 2010 @ 3:00 PM:

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN RETIREMENT BOARD,
MINUTES WILL REFLECT ONLY INDIVIDUALS IN ATTENDANCE, MOTIONS
MADE, AND VOTES TAKEN.**

Chairman Mayor Scott Jackson called the meeting to order at 3:00 PM with board members Finance Director Kathleen Etkin, Patti Riccitelli, Robert Villano, Esther Kaplan, Police Chief Wydra, and FF Greg Bannon. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, representatives from Wells Fargo Advisors Thomas and Joseph Bivona, Martin Henry from Henry, Raymond & Thompson, LLC, Risk Manager Art Guilietti, Public Works employee, John Dugay, FF Kerry Castracane, and Post Reporter Rod Ross.

Item 1.A. was approval of the minutes of the May 12, 2010 meeting. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, board members Jackson, Riccitelli, Wydra, Villano, Etkin, and Kaplan voted in favor. Board members Bannon and Buczynski abstained from voting. The motion carried.

Item 2.A. was a financial presentation by Thomas and Joseph Bivona from Wells Fargo Advisors, which was noted for the record.

Item 3.A. under Administrative Matters was an 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. On a motion by Chairman Mayor Jackson, seconded by board member Bannon, it was the unanimous decision of the board to pay the Invoice.

Item 4.A. under Retirements was a request from Librarian Delice Feinn for a normal retirement effective June 18, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to grant her request.

Item 4.B. under Retirements was a request from BOE employee Nettie Washington for a normal retirement, effective June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Kaplan, it was the unanimous decision of the board to grant her request.

Item 4.C. under Retirements was a request from Public Works employee John Jensen for a normal retirement, effective June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to grant his request.

Item 4.D. under Retirements was a request from FF Kerry Castracane for a service-related disability retirement, effective June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Bannon, it was the unanimous decision of the board to go into Executive Session at 3:15 PM.

Minutes (Continued)
Special Meeting
Hamden Employees Retirement Board
Wednesday, June 16, 2010

Page 2.

On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision to go back into Regular Session at 3:28 PM. On a motion by Chairman Jackson, seconded by board member Bannon, it was the unanimous decision of the board to grant Kerry Castracane a service-related disability retirement, effective June 30, 2010.

Item 4.E. under Retirements was a request from Public Works employee Odell Cohens for a service-related disability retirement, effective June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to go into Executive Session at 3:29 PM. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to go back into Regular Session at 3:49 PM. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, board members Jackson, Riccitelli, Etkin, Wydra, Kaplan, Villano, and Bannon voted in favor to table his request. Board member Buczynski opposed. The motion carried.

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. On a motion by board Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to removed the item from the Table and place it on the Agenda. On a motion by Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to pay the Invoice.

On a motion by board Chairman Mayor Jackson, seconded by board member Riccitelli, it was the unanimous decision of the board to adjourn at 3:55 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director