

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, August 11, 2010 @ 3:00 PM – Main Conference Room

Minutes of the Hamden Employees Retirement Board meeting held Wednesday, August 11, 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 3:15 PM with board members Finance Director Kathleen Etkin, Martin Lambert, Roni Buczynski, Louise Pilon, Henry Dove, and Police Chief Tom Wydra present. Also present was Personnel Director Ken Kelley, Administrative Secretary Terri Gamberdella, Board Attorney Marc Wallman, Gerald Goldberg with Wells Fargo Advisors, Martin Henry with the firm Henry, Raymond & Thompson, LLC, Town employee Donald Werner, and Post Reporter Gail Gregoriades.

Item.1.A. was review and approval of the minutes of the July 12, 2010 meeting. On a motion by Chairman Mayor Jackson, seconded by board member Pilon, it was the unanimous decision of the board to approve the minutes as amended:

Board member Henry Dove was present at the July 12, 2010 meeting. His name was inadvertently omitted.

Item 2.A. was a presentation made by Gerald Goldberg of Wells Fargo Advisors, which was noted for the record.

Item 3.A. was an Invoice from **Henry, Raymond & Thompson, LLC** in the total amount of **\$11,225.00** for accounting services for the month of June - \$250; accounting services for the retirement plan for the year ended June 30, 2010 – 128.50 hours. On a motion by Chairman Mayor Jackson, seconded by board member Etkin, it was the unanimous decision of the board to pay the Invoice.

Item 3.B. was an 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 April 1, 2010 through June 30, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Buczynski, it was the unanimous decision of the board to pay the Invoice.

Item 3.C. was an Invoice from the **Segal Company** in the amount of **\$3,000.00** for consulting services rendered in connection with the Town of Hamden's GASB Update. At the request of Chairman Mayor Jackson, this item was pulled from the Agenda.

Item 3.D. was an Invoice from **C.S. McKee LP**, in the amount of **\$15,808.41** for services rendered to the Hamden Retirement Plan for period ending 06/30/10. On a motion by Chairman Mayor Jackson, seconded by board member Etkin, it was the unanimous decision of the board to pay the Invoice.

Minutes (Cont.)
Hamden Employees Retirement Board
Wednesday, August 11, 2010

Page 2.

Item 3.E. was an Invoice from **Ryan Labs, Inc.** in the amount of **\$8,750.13** for services rendered to the Hamden Retirement Plan for period 04/01/10 through 06/30/10. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision of the board to pay the Invoice.

Item 4.A. under Retirements was a request from Battalion Chief David Strawhince for a normal retirement, effective August 31, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Pilon, it was the unanimous decision of the board to grant his request.

Item 4.B. under Retirements was a request from Town Employee Helen Totz for a normal retirement, effective August 20, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Pilon, it was the unanimous decision of the board to grant her request.

Item 4.C. was a request from Hydrant Maintainer Donald Werner for a non-service related disability retirement, effective August 31, 2010. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision of the board to go into Executive Session at 3:43 PM. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision of the board to go back into Regular Session at 3:46 PM. On a motion by Chairman Mayor Jackson, seconded by board member Wydra, it was the unanimous decision of the board to grant his request.

On a motion by Chairman Mayor Jackson, seconded by board member Pilon, it was the unanimous decision of the board to adjourn at 3:48 PM.

Respectfully submitted,

Kenneth S. Kelley
Personnel Director