

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, February 9, 2011 @ 3:00 PM
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the Special Meeting held January 19, 2011.

2. Financial

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

3. Administrative Matters

A. Invoice from **The Segal Co.** in the amount of **\$5,562.50** for actuarial and consulting services rendered in connection with our Annual Retainer for the period October 1, 2010 through December 31, 2010.

B. Invoice from **Henry, Raymond & Thompson, LLC** in the total amount of **\$3,250.00** for Professional Services Rendered: \$250.00 for the Month of December and progress billing on 06/30/11 year-end: 3,000.00.

C. Invoice from **C.S. McKee L.P.** in the amount of **\$20,872.51**, which is their quarterly advisory fee for the period ending: 12/31/10.

D. Invoice from **Ryan Labs, Inc.** in the amount of **\$8,441.90** for services rendered to the Hamden Employees Retirement Plan for the period 10/01/10 through 12/31/10.

4. Retirement Requests

A. Request from Board of Education Employee Juliette Foley for a normal retirement effective February 28, 2011.

B. Request from Town Employee Theresa C. Gamberdella for a normal retirement effective February 25, 2011.

Tabled Item From Previous Meeting:

Request from resigned Town employee Amanda Maxwell for a return of pension contributions.

Old Business

New Business