

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

1. Approval of Minutes

A. Review and approval of the minutes of the February 9, 2011 meeting.

2. Financial

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

3. Administrative Matters

A. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,354.00** for the month of **January 2011** (677 Retirees at \$2.00 each).

B. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,354.00** for the month of **February 2011** (677 Retirees at \$2.00 each).

C. Invoice from **Board Attorney Marc Wallman** in the **total amount of \$6,102.50** for professional services rendered through 01/31/2011 in connection with the following: **General Legal** - \$1,192.50; and **Restatement of plan** - \$5,000.00.

4. Retirement Requests

A. Request from Town employee Diana O. Mayo requesting a normal retirement, effective March 31, 2011.

B. Request from Town employee Theresa C. Gamberdella requesting a normal retirement, effective March 31, 2011.

C. Request from Town employee Patricia Burnell requesting a normal retirement, effective March 31, 2011.

Old Business

New Business