

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, April 13, 2011 @ 3:00 PM
Main Conference Room

1. **Approval of Minutes**

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

2. **Financial**

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

B. Presentation by Tom Dawidowicz of the Segal Company of the Actuarial Valuation and Review as of July 1, 2010 of the Employees Retirement Plan.

3. **Administrative Matters**

A. Invoice from **Insurance Programmers, Inc.** for the month of March, in the amount of **\$1,350.00 (675 retirees @ \$2.00 each)**.

B. Invoice from **Insurance Programmers, Inc.** for the month of April, in the amount of **\$1,352.00 (676 retirees @ \$2.00 each)**.

C. Invoice from **The Segal Company** in the amount of **\$5,562.50** for actuarial and consulting services rendered in connection with the annual retainer for **January 1, 2011 through March 31, 2011**.

4. **Retirement Requests**

A. Request from BOE employee Deanne B. Acabbo for a normal retirement effective April 29, 2011.

5. **Old Business**

6. **New Business**