

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Special Meeting, Wednesday, June 22, 2011 @ 3:00 PM
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the May 11, 2011 meeting.

2. Financial

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

3. Administrative Matters

A. Invoice from **Board Attorney Marc Wallman** in the amount of **\$1,192.50** for professional services rendered through 04/30/2011.

B. Invoice from **Board Attorney Marc Wallman** in the amount of **\$530.00** for professional services rendered through 5/31/2011.

C. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,356.00** for the month of **June (678 retirees at \$2.00 each)**.

4. Retirement Requests

A. Request from Town employee Christina L. Pucci for a normal retirement effective June 30, 2011.

B. Request from Board of Education employee Laura Bench for a normal retirement effective June 30, 2011.

C. Request from Board of Education employee Carol Jerolman for a normal retirement effective June 30, 2011.

D. Request from Town employee F. Alan Piscitelli for a normal retirement effective June 30, 2011.

E. Request from Town employee Frank Rizzuti for a normal retirement effective June 30, 2011.

F. Request from Town employee Sharon A. Dawkins for a normal retirement effective June 30, 2011.

Old Business

New Business