

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

1. Approval of Minutes

A. Review and approval of the minutes of the Special Meeting held on June 22, 2011.

2. Financial

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

3. Administrative Matters

A. Invoice from **Henry, Raymond & Thompson, LLC** in the amount of **\$2,900.00** for Professional Services Rendered: \$250.00 for April, \$250.00 for May and progress billing for plan year ending June 30, 2011 \$2,400.00.

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

C. Invoice from **Segal** in the amount of **\$3,600.00** for actuarial and consulting services rendered in connection with the June 30, 2010 GASB disclosure.

D. Invoice from **Segal** in the amount of **\$1,400.00** for actuarial and services rendered in the period February 1, 2011 through May 31, 2011. Ten (10) benefit calculations at \$140.00 per calculation.

E. Invoice from **Segal** in the amount of **\$3,223.75** for actuarial and consulting services rendered in the month of March 2011 in connection with researching historical benefit calculations regarding recalculation for new wages per new contract and for assisting the Town Attorney in litigation.

F. Review and approval of Engagement Letter from Buckley, Frame, Boudreau, & Co., P.C., presented by Kevin Buckley.

4. Retirements

A. Request from Town employee Rose Esposito for a normal retirement effective July 31, 2011.

B. Request from Board of Education employee Barbara DiGrazio for a normal retirement retroactive to June 30, 2011.

C. Request from Town employee Susan Damiani for a normal retirement effective July 29, 2011.

Old Business

New Business