

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, September 14, 2011 @ 3:00 PM
Main Conference Room

1. Approval of Minutes:

A. Review and approval of the minutes of the August 10, 2011 meeting.

2. Financial:

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

3. Administrative Matters:

A. Invoice from **Henry, Raymond & Thompson, LLC** in the amount of **\$6,227.50** for accounting services for July 2011, **\$250.00** and **\$5,977.50** for Progress Billing for year ending June 30, 2011.

B. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,372.00** for September 2011 (686 retirees at \$2.00 each).

4. Retirements:

A. Request from BOE employee Susan Civitello for a normal retirement effective September 16, 2011.

Old Business

New Business