

AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, October 12, 2011 @ 3:00 PM
Main Conference Room

1. Approval of Minutes

A. Review and approval of the minutes of the September 14, 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 **\$7,882.50**, final bill for accounting services for the year ended June 30, 2011 **\$7,632.50** and, **\$250.00** for accounting services for the month of August.

B. Invoice from **Insurance Programmers, Inc.** in the amount of **\$1,370.00** for the month of October (685 Retirees at \$2.00 each).

4. Retirements

A. Involuntary service related disability retirement for Police Officer Dawn Correia effective October 12, 2011.

B. Request from BOE employee Reginald A. Higgins Sr. for a normal retirement as of October 31, 2011.

Old Business

New Business