

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

**1. Approval of Minutes**

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

**2. Financial**

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

**3. Administrative Matters**

A. Invoice from Insurance Programmers, Inc. in the amount of \$1,372.00 for the month of December 2011.

**4. Retirements**

A. Request from BOE employee Patricia A. Gambino for a normal retirement effective December 31, 2011.

**Old Business**

**New Business**