

AGENDA
HERB COLA Review Task Force
Wednesday, April 7, 2021 @ 3:00 PM

ELECTRONIC MEETING
Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.

This will be a 100% Electronic Meeting.

Public Questions can be emailed to rmorgan@hamden.com

ZOOM Meeting ID # 96706110845

1. Review and approval of the minutes of the February 17, 2021 meeting.

2. Old Business:
 - A. COLA Discussion
 - B. Counsel Report

3. New Business:

4. Executive Session:

5. Adjourn:

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HAMDEN, CT
2021 MAR 31 P 2:33
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MINUTES
HERB COLA Review Task Force Committee
Wednesday, February 17, 2021 @ 3:00 PM

***To view the recording, please click the following link and observe the instructions when/if prompted:**

https://zoom.us/rec/share/2ydkf8tEG2SM5_bQVem4csqODTTXxrOTWweEHmj9irB1wp6Er2bj8ezIJZhkRDZt.87oX9OQB-PIhUxAg

****If prompted for a password, enter: OXk88.4j**

*****If you are reviewing a print copy of these minutes and wish to view the meeting recording, please visit the Agenda Center at www.hamden.com/AgendaCenter.**

Then, review the recording by downloading the digital version of these minutes and following the instructions above.

ELECTRONIC MEETING

**Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.
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Public Questions were emailed to rmorgan@hamden.com

Attendees clicked on the link below to join the meeting:

<https://zoom.us/j/96706110845>

Minutes of the HERB COLA Review Task Force Committee meeting held
Wednesday, February 17, 2021 @ 3:00 P.M.

Chairperson Carl Porto called the first meeting of the HERB COLA Review Task Force Committee to order at 3:15 PM with Committee members Henry Dove, Carol Noble, and Finance Director Scott Jackson in attendance. Also in attendance were Board Attorney Marc Wallman, and Administrative Secretary Renee Palumbo-Morgan.

1. Review and Approval of the minutes of the January 21, 2021 meeting.

On a motion by Chairperson Porto, seconded by Committee member Noble, it was the decision of the Committee to approve the minutes. Committee member Jackson abstained from the vote.

2. Old Business:

Under Old Business Attorney Wallman informed the Committee that an attorney has been retained to analyze the pending claims and litigation. The litigation attorney will submit a report to the Committee as soon as possible.

3. **Executive Session:**

On a motion by Committee member Dove, seconded by Chairperson Porto, it was the unanimous decision of the Committee to go into executive session at 3:23 PM. On a motion by Committee member Jackson, seconded by Committee member Dove, it was the unanimous decision of the Committee to go back into regular session at 4:37 PM. Committee member Jackson explained that there were no recommendations to report under regular session. Committee member Jackson suggested that the HERB COLA Task Force Committee meet on a regular basis possibly after the regular meetings of the Hamden Employees Retirement Board. Committee member Jackson will send an email directive of future meeting times of the HERB COLA Task Force Committee.

4. **Adjourn:** On a motion by Committee member Jackson, seconded by Committee member Dove, it was the unanimous decision of the Board to adjourn at 4:39 P.M.

Respectfully submitted,



Renee Palumbo Morgan
Administrative Secretary

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2021 FEB 24 A 11:03
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