

**MINUTES
SPECIAL MEETING
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, January 18, 2023 @ 3:00 PM
HYBRID MEETING**

**This meeting was conducted in person and also by using Electronic Equipment
IN PERSON LOCATION: 3rd Floor Conference Room,
2750 Dixwell Avenue, Hamden, CT 06518**

Public Questions can be emailed to ebblue@hamden.com

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

https://hamden.zoom.us/rec/share/Xav8y2Vjb7joNyvbBAMyp2VT-m_YKUL62fV7Q2VwPxSEgokW5khn-TiXtKc1Fhd2.9-79xno1ijqX-Bu2?startTime=1674071855000

****If prompted for a password, enter: [2N!7f.Mb](#)**

*****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.**

**IN ACCORDANCE WITH A DECISION OF THE HAMDEN EMPLOYEES
RETIREMENT BOARD, MINUTES WILL REFLECT INDIVIDUALS
IN ATTENDANCE, MOTIONS MADE AND VOTES TAKEN.**

Chairperson Mayor Lauren Garrett called the meeting to order at 3:05 PM with Board members: Finance Director Curtis Eatman, Acting Police Chief Timothy Wydra, Fire Lieutenant Brian Gagnon, Police Lieutenant William Onofrio and Public members: Attorney Carl Porto, Henry Dove and Robert Freeman. Also present were Board Attorney Marc Wallman, Thomas Donegan and David Lee of Dahab Associates, Personnel Director Brigitte Cogswell, Administrative Assistant Erica Blue and Deputy Chief of Staff Alexa Panayotakis.

1. Approval of Minutes:

- a. Review and approval of the minutes of the December 14, 2022 regular meeting—On a motion by Board Member Wydra, seconded by Board Member Onofrio, it was the unanimous decision of the Board to approve the minutes with amendments regarding Executive Session.
- b. Amendments: Under Old Business it should say: a motion was made to move the meeting into Executive Session which was approved, to discuss the disability retirement of Police Lieutenant Brian Carmody. Upon the conclusion of the Executive Session the public meeting was re-opened and on a motion by Board Member Wydra, seconded by Board Member Onofrio, it was the unanimous decision of the Board to approve the request for a disability retirement.

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2. Financial:

- a. Presentation from DAHAB Associates—Presentation by Pension Consultant Tom Donegan on the Hamden Employees Retirement Plan Preliminary Performance Summary as of December 2022. Donegan reported that the quarter to date for International Equity is a positive 16.4. For Fixed Income month to date was a negative 0.1, but the quarter to date was a positive 2.0, in line with the benchmark for the month.

3. Administrative:

- a. Invoice from Segal in the amount of \$3,750.00— Actuarial and Consulting Services rendered relating to the Retirement Retainer for the period December 1, 2022 through December 31, 2022—On a motion by Board Member Wydra, seconded by Board Member Freeman, it was the unanimous decision of the Board to approve the invoice.
- b. Invoice from Segal in the amount of \$11,250.00— Actuarial and Consulting Services rendered relating to the Retirement Retainer for the period January 1, 2023 through March 31, 2023—On a motion by Board Member Wydra, seconded by Board Member Eatman, it was the unanimous decision of the Board to approve the invoice for payment.

4. Retirements:

- a. Correspondence from BOE Employee Maureen Carroll requesting a normal retirement effective December 31, 2022—On a motion by Board Member Freeman, seconded by Board Member Wydra, it was the unanimous decision of the Board to approve the retirement.

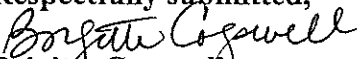
5. Old Business: No Old Business.

6. Executive Session: No Executive Session.

7. New Business: No New Business.

8. Adjourn: Adjourn at 3:15 p.m.

Respectfully submitted,


Brigitte Cogswell
Director of Personnel