AGENDA
HAMDEN EMPLOYEES RETIREMENT BOARD
Thursday, February 13, 2020 @ 3:00 PM
Hamden Government Center
Main Conference Room

1. Approval of Minutes:
   A. Review and approval of the minutes of the January 8, 2020, meeting.

2. Financial:
   A. Presentation from Dahab Associates.

3. Administrative:
   A. Invoice from Segal Consulting in the amount of $3,750.00 – actuarial and consulting services for the month of December 2019.
   B. Invoice from Brown Advisory in the amount of $52,430.45 – actuarial and consulting services for the billing period October 1, 2019 through December 31, 2020.
   C. Invoice from Dahab Associates in the amount of $18,691.78 – financial consulting services for the billing period October 1, 2019 – December 31, 2019.
   D. Invoice from Great Lakes Advisors in the amount of $16,827.14 – quarterly investment fee for the billing period October 1, 2019 – December 31, 2019.

4. Retirements:

5. Old Business:
   A. Correspondence from Henry Nearing of Segal Consulting regarding QDRO calculation billing procedures.

6. New Business:

7. Adjourn: