

**AGENDA**  
**HAMDEN EMPLOYEES RETIREMENT BOARD**  
**Friday, July 10, 2020 @ 2:30 PM**  
**ELECTRONIC SPECIAL 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](mailto:rmorgan@hamden.com)**  
**Click on the link below to join the meeting.**  
**<https://zoom.us/j/94457083356?pwd=elc2S3hnbFltWnBLVkrIU3ppclJYZ709>**  
**Password: 534814**

TOWN CLERK  
HAMDEN, CT  
2020 JUL -9 P 2:39  
REC'D AND FILED

- 1. Approval of Minutes:**
  - A. Review and approval of the minutes of the June 10, 2020 meeting.
  - B. Review and approval of the minutes of the June 17, 2020 special meeting.
  
- 2. Financial:**
  - A. Presentation from Dahab Associates.
  
- 3. Administrative:**
  - A. Invoice from Brenner, Saltzman & Wallman LLP in the amount of \$12,103.73 – professional services rendered through May 31, 2020.
  - B. Invoices from Segal Consulting totaling \$4,830.00 – benefit calculation fees for the period April 1, 2020 through June 30, 2020 \$1,080.00 and retainer fee for the month of June \$3,750.00.
  
- 4. Retirements:**
  - A. Correspondence from Clerk 7/BOE Joan Landino requesting a normal retirement effective retroactive back to June 30, 2020.
  - B. Correspondence from Police Chief John Cappiello requesting a normal retirement effective retroactive back to June 30, 2020.
  - C. Correspondence from Police Officer Joshua S. Cameron requesting a normal retirement effective retroactive back to June 30, 2020.
  - D. Correspondence from Superintendent John Torgerson requesting a normal retirement effective retroactive back to June 30, 2020.
  - E. Correspondence from Police Officer Dennis Ryan requesting a normal retirement effective retroactive back to June 30, 2020.
  
- 5. Correspondence:**
  - A. Correspondence from the Hamden Guardian Services Retirees Association, LLC.
  
- 6. Old Business:**
  - A. Correction of overpayments to Retirees.
  - B. Discussion of legal opinion memo re: Board members Fiduciary responsibilities (executive session).
  
- 7. Adjourn:**