

**MINUTES
REGULAR MEETING
HAMDEN EMPLOYEES RETIREMENT BOARD
Wednesday, March 8, 2023 @ 3:00 PM
HYBRID MEETING**

**This meeting will be conducted in person and also by using Electronic Equipment
IN PERSON LOCATION: 3rd Floor Conference Room,
2750 Dixwell Avenue, Hamden, CT 06518
Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.
This will be a 100% Electronic Meeting.**

Public Questions can be emailed to ebblue@hamden.com

Click on the link below to join the meeting:

[https://hamden.zoom.us/rec/share/vT-](https://hamden.zoom.us/rec/share/vT-01rknK?startTime=1678305942000)

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01rknK?startTime=1678305942000](https://hamden.zoom.us/rec/share/vT-01rknK?startTime=1678305942000)**

****If prompted for a password, enter: [+5k2CA47](#)**

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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 3:02 p.m. with Board Members: Finance Director Curtis Eatman, Acting Police Chief Timothy Wydra, and Superintendent of Trees Christopher Rhone 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. **Call the meeting to order**—Chairperson Garrett called the meeting to order at 3:02 p.m.
2. **Public Comment:** No Public Comment.
3. **Approval of Minutes:**
 - a. Review and approval of the minutes of the February 8, 2023 meeting—On a motion by Board Member Wydra, seconded by Board Member Freeman, it was the unanimous decision of the Board to approve the minutes.

4. Financial:

- a. Presentation from DAHAB Associates—Presentation by Pension Consultant David Lee. Lee reported that we are ahead of the shadow index and the portfolio is overall performing well.

5. Administrative:

- a. Invoice from Segal in the amount of \$770.00— Actuarial and Consulting Services rendered for the period December 1, 2022 through December 31, 2022—On a motion by Board Member Wydra, seconded by Board Member Eatman, it was the unanimous decision of the Board to approve the invoice to be paid.
- b. Invoice from Segal in the amount of \$6,570.00—for the period October 1, 2022 through December 31, 2022—On motion by Board Member Wydra, seconded by Board Member Freeman, it was the unanimous decision of the Board to approve the invoice to be paid.
- c. Invoice from Brenner, Saltzman and Wallman LLP in the amount of \$463.75—for professional services rendered for the period of January 1, 2023 to January 31, 2023—On a motion by Board Member Freeman, seconded by Board Member Wydra, it was the unanimous decision of the Board to approve the invoice to be paid.

6. Retirements:

- a. No retirements for March 2023

7. Vote to accept the nomination of Christopher Rhone as the Service Union Representative for the HERB Board Member to replace Joseph Colello—No vote was required, Christopher Rhone is now the Service Union Representative to the Board.

8. Old Business: Discussion from Attorney Marc Wallman regarding an amendment to the pension ordinance.

9. Executive Session: No Executive Session.


10. New Business: No New Business.

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- 11. Adjourn**—On a motion by Board Member Wydra, seconded by Board Member Eatman, it was the unanimous decision of the Board to adjourn at 3:22 p.m.

Respectfully submitted,


Brigitte Cogswell

Director of Human Resources