

**MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
SPECIAL MEETING**

Wednesday, April 21, 2021 @ 2:00 PM

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

**[https://zoom.us/rec/share/mgwYrcrIE1a3VjF5T06ZwEIVPnkL9_GnNwVcmew3T7RQeto
UATY66WscN-efYzu.9QxF3vXKOGI_oRss](https://zoom.us/rec/share/mgwYrcrIE1a3VjF5T06ZwEIVPnkL9_GnNwVcmew3T7RQetoUATY66WscN-efYzu.9QxF3vXKOGI_oRss)**

****If prompted for a password, enter: 2BMeGK&%**

*****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.

This was a 100% Electronic Meeting.

Public Questions were emailed to rmorgan@hamden.com

Attendees clicked on the link below to join the meeting:

<https://zoom.us/j/96387986729>

Minutes of the Hamden Employees Retirement Board Special Meeting held
Wednesday, April 21, 2021 @ 2:00 P.M.

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

Board member Attorney Carl Porto II called the meeting to order at 2:10 PM with Board members Fire Chief Gary Merwede, Police Sergeant William Onofrio, Finance Director Scott Jackson, Superintendent Joseph Colello, BOE HVAC Specialist Ken Kaminski and Public members, Henry Dove, Robert Freeman and Carol Noble in attendance. Also in attendance were Board Attorney Marc Wallman, Personnel Director Ken Kelley, Administrative Secretary Renee Palumbo-Morgan, Attendees were David Johnson, Robert Maturo, Richard Cumpstone, Raymond Dobbs, Charles Watts, Joseph Ruggerio, Lewis Perry, Robert Kenney, Paula Roche, Judy Frodel, Arthur Cohen, John Mendes Jr., Edward Badamo, Ruth Marley and John Dest.

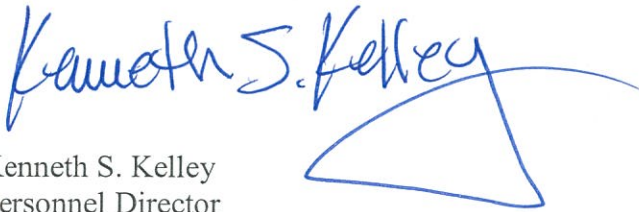
1. Report of the HERB COLA Review Task Force Committee to the Hamden Employees Retirement Board. Board member Porto explained that the HERB COLA Review Task Force Committee met on 4/13/2021 with a quorum and in executive session they discussed the HERB Counsel Report. The Committee's conclusions and recommendations will be made to the HERB in executive session. Attorney Wallman stated that a recommendation to take action on the May COLA should be discussed in executive session as well.

2. Executive Session:

Under executive session was a presentation of the HERB Counsel Report regarding pending litigation by Attorney Marc Wallman. On a motion by Board member Porto, seconded by Board member Dove it was the unanimous decision of the Board to go into executive Session at 2:16 PM. On a motion by Board member Porto, seconded by Board member Freeman it was the decision of the Board to go back into Regular Session at 4:24 PM. Board member Porto informed the Board that a discussion and recommendation of how to proceed with the litigation will be discussed and voted on at the next meeting.

3. **Adjourn:** On a motion by Board member Porto, seconded by Board member Freeman, it was the unanimous decision of the Board to adjourn at 4:25 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kenneth S. Kelley". The signature is written in a cursive style and is positioned above a large, stylized blue scribble that resembles a triangle.

Kenneth S. Kelley
Personnel Director

TOWN CLERK
HAMDEN, CT
2021 APR 28 A 10:47
REC'D AND FILED BY