

MINUTES
HAMDEN EMPLOYEES RETIREMENT BOARD
Friday, October 30, 2020 @ 2:00 PM
ELECTRONIC SPECIAL MEETING
Electronic Special Meeting pursuant to Paragraph 1 of Executive Order 7B.
This was a 100% Electronic Meeting.
Public Questions were emailed to rmorgan@hamden.com
Attendees used the link below to join the meeting.
<https://zoom.us/j/93424302462>

Minutes of the Hamden Employees Retirement Board special meeting held
Friday, October 30, 2020 @ 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.**

Chairperson Mayor Curt Leng called the meeting to order at 1:15 PM with Board members Fire Chief Gary Merwede, Fire Captain Gregory Bannon, Public Works Superintendent Joseph Colello, Finance Director Curtis Eatman and Public members Carol Noble, Henry Dove and Robert Freeman in attendance. Also in attendance were Board Attorney Marc Wallman, Personnel Director Ken Kelley, and Administrative Secretary Renee Palumbo-Morgan.

Item 1 was **Review and Approval of the engagement letter from Clermont & Associates, LLC.** On a motion by Board member Noble, seconded by Board member Merwede, it was the unanimous decision of the Board to approve the engagement letter with minor stylistic changes to the name of the Plan and Board.

Item 2 was **Adjournment.** On a motion by Board member Merwede, seconded by Board member Noble, it was the unanimous decision of the Board to adjourn at 1:35 P.M.

Respectfully submitted,



Kenneth S. Kelley
Personnel Director

TOWN CLERK
HAMDEN, CT
2020 NOV -2 P 1:17
REC'D AND FILED BY