



SHIPMAN & GOODWIN LLP[®]
COUNSELORS AT LAW

2520080801155

07 SEP -5 AM 10:55

Richard I. Cohen, Esq.
Phone: 860-251-5803
Fax: 860-251-5314
rcohen@goodwin.com

August 29, 2007

VIA CERTIFIED MAIL

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: Housing Authority Risk Retention Group Inc. – Agreements to Provide
Supplemental Retirement Benefit

Dear Secretary of Labor:

As employee benefits counsel to Housing Authority Risk Retention Group Inc. (the "Employer"), I hereby notify you in accordance with DOL Regulation §2520.104-23 that the Employer has established a deferred compensation plan to provide Supplemental Retirement Benefits to nine senior executives/managers of the Employer comprising a top-hat group, and that the Employer will, as the Plan Administrator, utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") as set forth in that Regulation. The Plan incorporates a separate written Agreement to Provide Supplemental Retirement for each covered person. The Agreements were executed in August of 2007, and are all effective as of April 1, 2007.

Pursuant to DOL Reg. § 2520.104-23(b), the following information is provided:

1. **Name and Address of Employer:** Housing Authority Risk Retention Group Inc.
189 Commerce Court
Cheshire, CT 06410
2. **Employer's Tax Identification Number:** 06-1206658

3. **Top-Hat Group:** The Employer hereby states that it maintains the Agreement primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. At this time, the plan is being made available to nine such individuals.

Pursuant to DOL Reg. § 2520.104-23(b)(2), the Employer will provide the plan documents, including the Agreements, to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

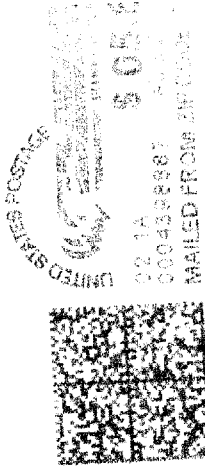
Very truly yours,

A handwritten signature in black ink, appearing to read "Richard I. Cohen". The signature is fluid and cursive, with a large initial "R" and "C".

Richard I. Cohen

RIC:cam

cc: Lee Reno, Esq.
Bill Lewellyn
Dan Labrie
Gary Jones



FIRST CLASS MAIL

Richard I. Cohen

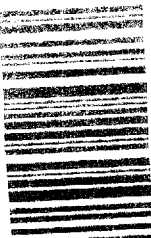


SHIPMAN & GOODWIN, LLP

COUNSELORS AT LAW

ONE CONSTITUTION PLAZA
HARTFORD, CONNECTICUT 06103-1919

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210



001 7757 4692