**BURLINGTON RETIREMENT BOARD**

**REMOTE MEETING WITH CALL-IN**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**DRAFT**

**December 23, 2020**

**MEMBERS PRESENT:** Robert Hooper, Chairperson

Munir Kasti, Vice-Chairperson

Benjamin O’Brien

Daniel Gilligan

 Patrick Robins

 David Mount

 Matthew Dow

 Katherine Schad

 **OTHERS PRESENT:**  Rich Goodwin

 Justin St. James

 Bob Rusten

 Arthur Meizner

 Rodger Metzger

 Pamela Minish

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**1.0       CALL TO ORDER**

Robert Hooper called the Retirement Board meeting to order at 8:31 AM.

**2.0      PUBLIC FORUM (VERBAL)**

2.01 Verbal Comments

None at this time.

**3.0 DECISION ON FINANCIAL ADVISOR FOR THE RETIREMENT BOARD \*\*EXPECTED EXECUTIVE SESSION\*\***

3.01 Decision on Financial Advisor for the Retirement Board RFP Process and Recommend Final Interview

**MOTION by Dan Gilligan, SECOND by David Mount, to find that premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage at 8:40 AM.**

**VOTING: Unanimously approved.**

**MOTION by Dan Gilligan, SECOND by David Mount, that, based on the finding, the Retirement Board enter into executive session.**

**VOTING: Unanimously approved.**

**MOTION by David Mount, SECOND by Munir Kasti, to exit executive session.**

**VOTING: unanimous; motion carries.**

**MOTION by David Mount, SECOND by Katherine Schad, to designate DiMeo Schneider & Associates as the investment advisor for the Retirement Board, pending contract negotiation and execution by the City Attorney’s Office.**

**VOTING: unanimous; motion carries.**

**4.0 ADJOURN**

4.01 Motion to Adjourn

**MOTION by Daniel Giligan, SECOND by David Mount, to adjourn the meeting.**

**VOTING: unanimous; motion carries.**

*RScty: AACoonradt*