



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

James T. Strouse
Chairman of the Board
Robert Hooper
Vice-Chairman

Retirement Administrator
802-865-7097
VT Relay – dial 711 or
800-253-0191

Retirement Board Meeting Agenda Burlington Electric Department April 17, 2014 – 9:00 AM

1. Agenda
2. Approval of Bills
3. Consideration of Retirement Applications
4. Ratify Refund/Rollover of Contributions
5. Discussion of Mayor's Letter to the Board regarding Divestment and
Asset Allocation
6. Discussion of Expenses of the Retirement Fund
7. Discussion- Notification of Election – Federico Seat
8. Other Business
9. Adjournment