



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

Robert Hooper
Chairman of the Board
Munir Kasti
Vice-Chairman

****Special Meeting****
Retirement Board Meeting Agenda
City Hall Conference Room 12
February 11, 2019 8:30am – 11:30am Time Certain

Stephanie Hanker
Retirement Administrator
802-865-7097
VT Relay – dial 711

1. Agenda
 2. Public Forum
 3. Approve Minutes –February 11, 2019
 4. Approval of Retirement Applications
 5. Ratify Refunds and Rollovers
 6. Approve Retirement Office Bills
 7. Review and Discuss Draft Valuation - H&H Present
 8. Review and Discuss Updated Experience Study and Rate of Return –
- ACTION ITEM
9. Discussion of RFP for Outsourcing of Retirement Administration
 10. Discussion of RFP for Contractual Commitments
 11. Schedule Next Meeting of the Retirement Board
 12. Other Business
 13. Adjourn

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.