



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

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

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

Retirement Board Meeting Agenda City Hall Conference Room 12 Wednesday August 17, 2016 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 07/21/2016
4. Approve Bills
5. Ratify / Approve Refund and Rollovers
6. Approval of Retirement Applications
7. Performance Review – Barry Bryant Dahab Associates
8. Review Draft RFP for Pension Software
9. Review BERS Annual Report to City Council
10. Other Business
11. Adjourn

Non-Discrimination

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