



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 9:15am – 10:30am Time Certain

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

1. Agenda
2. Public Forum
3. Approve Minutes –January 15, 2019
4. Approval of Retirement Application
5. Approve 2019 Cost of Living Increase for Retirees
6. Presentation – Performance Review – Dahab Associates – 15 minutes
7. Presentation – Core Fixed Income Manager Search – Dahab Associates – 30 minutes
8. Other Business
9. Adjourn

Non-Discrimination

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