



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
January 15, 2019 10:00am

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

1. Agenda
2. Public Forum
3. Presentation – Experience Study – Hooker and Holcombe
4. Approve Minutes –December 06, 2018
5. Approval of Retirement Application
6. Ratify Refund and Rollovers
7. Review and Approve Annual Board Report to City Council
8. Discussion Regarding Possible RFP for Consulting Services
9. Discussion Regarding Subcommittee for Future Asset Allocation
10. Other Business
11. Adjourn

Non-Discrimination

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