



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

Robert Hooper  
Chairman of the Board  
Munir Kasti  
Vice-Chairman

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

**\*\*Special Meeting\*\***  
**Retirement Board Meeting Agenda**  
**City Hall Conference Room 12**  
**July 16, 2019 10:00am**

1. Agenda
2. Public Forum
3. Approve Minutes of April 29, 2019 & May 20, 2019
4. Ratify Refund and Rollovers
5. Approve Bills
6. Modeling: Asset Allocation, Active Fixed Income
7. Performance Report – June 30, 2019 Prelim
8. Executive Session – Future Procurement Contracts
9. Schedule Next Meeting of the Retirement Board
10. Other Business
11. Adjourn

Non-Discrimination

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