



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 or
800-253-0191

Retirement Board Meeting Agenda Burlington Electric Department June 19, 2014 – 9:00 AM

1. Agenda
2. Approval of Minutes 05/15/2014
3. Presentation of Performance Review with Barry Bryant
4. Consideration of Retirement Applications
5. Ratify Refund/Rollovers
6. Executive Session
7. Other Business
8. Adjournment