



## **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**  
**June 24, 2019 1:00pm**

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

1. Agenda
2. Public Forum
3. Modeling: Asset Allocation, Active Fixed Income
4. Demonstration – Pension Outsourcing – Hooker and Holcombe
5. Approve Minutes of April 29, 2019 & May 20, 2019
6. Ratify Refund and Rollovers
7. Approve Retirement Applications
8. Approve Bills
9. Schedule Next Meeting of the Retirement Board
10. Other Business
11. Adjourn

### Non-Discrimination

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