



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

James T. Strouse
Chairman of the Board
Robert Hooper
Vice-Chairman

Retirement Administrator
802-865-7097
VT Relay – dial 711 or
800-253-0191

Retirement Board Meeting Agenda Burlington Electric Department March 20, 2014 – 9:00 AM

1. Agenda
2. Approval of Minutes 02/12/2014 & 02/20/2014
3. Approval of Bills
4. Consideration of Retirement Applications
5. Presentation by Barry Bryant (Packets to be distributed at the meeting)
6. Discussion of Mayor's Letter to the Board regarding Divestment and Asset Allocation
7. Discussion of Expenses of the Retirement Fund
8. Other Business
9. Adjournment