



## 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  
Conference Room 12  
October 03, 2019 8:30am

1. Agenda
2. Public Forum
3. Approve Minutes of September 03, 2019
4. Approve Bills
5. Ratify Refund and Rollovers
6. Approve Retirement Applications
7. Discussion Regarding Direct Rate Smoothing with Various Rate of Returns  
– Hooker & Holcombe
8. Possible Executive Session – Discussion regarding Investment Advisor RFP
9. Review and Approve Annual City Council Letter from the Board
10. Investment Policy Statement – Final Review and Approve
11. Schedule Next Meeting of the Retirement Board
12. Other Business
13. Adjourn

Non-Discrimination

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