



## **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**  
**Contois Auditorium**  
**September 03, 2019 8:30am**

1. Agenda
2. Public Forum
3. Approve Minutes of July 16, 2019
4. Ratify Refund and Rollovers
5. Approve Retirement Applications
6. UBS Update
7. Performance Report – Dahab Associates
8. Investment Policy Statement – Review
9. Schedule Next Meeting of the Retirement Board
10. Other Business
11. Adjourn

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