

BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

Robert Hooper Chairman of the Board Munir Kasti Vice-Chairman

Retirement Board Meeting Agenda Conference Room 12 December 18, 2019 8:30am

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

- 1. Agenda
- 2. Public Forum
- 3. Approve Minutes of November 20, 2019
- 4. Approve Retirement Applications
- 5. Ratify Refunds / Rollovers
- 6. Approve Bills
- 7. Preliminary Performance October and November 2019 Dahab
- 8. Performance Review UBS Trumbull Fund Quarter 3 Dahab
- 9. Presentation of Real Estate vs Fixed Income Return Comparisons
- 10. Update on Johnson Contract City Attorney's Office
- 11.UBS Que Action / Discussion
- 12. Discussion Regarding Consent Agenda
- 13. Other Business
- 14.Adjourn

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