



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

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

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

Retirement Board Meeting Agenda Burlington Electric Department December 18, 2014 – 9:00 AM

1. Agenda
2. Approve Minutes of 11/20/2014
3. Approval of Bills
4. Consideration of Retirement Applications
5. Ratify Rollover/Refunds
6. Presentation by Barry Bryant – Performance Review
7. Further Discussion of Retirement Actuarial Methods and Assumptions
8. Discussion of Consultants RFP
9. Schedule Special Budget Meeting for January
10. Other Business
11. Adjourn

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