



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
November 20, 2019 8:30am

1. Agenda
2. Public Forum
3. Approve Minutes of October 03, 2019 & October 31, 2019
4. Performance Report – Dahab Associates
5. UBS Update – Dahab Associates
6. Real Estate Educational Presentation – Dahab
7. Approve 2020 Cost of Living Increase
8. Discussion / Update on Retirement Outsourcing Concerning Direct Deposits
9. Discussion / Approval Rate of Return
10. Other Business
11. Adjourn

Non-Discrimination

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