

Burlington Retirement Committee

Meeting of the Committee Members

Agenda

August 5, 2014 5:00pm – 7:00pm

BCA Art Gallery 2nd Floor Conference Room
135 Church Street, Burlington Vermont 05401

- 5:00pm – 5:05 pm **Approve Agenda**
- Review and Approval of July 14, 2014 meeting minutes**
 Review and Approval of July 29, 2014 meeting minutes
- 5:05pm – 5:10pm **Public Comment**
- 5:10pm – 5:15 pm **Review July 29 Discussion: What Key Points Did the Committee Take Away From the Discussion?**
- 5:15pm – 5:45pm **Determine if there are any other key problem areas with the current retirement system structure to add to the five previously identified: unfunded liabilities, city contribution amounts; retain/recruit employees; complexity; and citizen support of system.**
Open Committee Discussion
- 5:45pm – 6:15pm **Brainstorm ideas to address these identified problems by structural modifications to our current system.**
Open Committee Discussion
- 6:15pm-6:55pm **Evaluate brainstorming ideas to identify specific possible structural modifications for Keith Brainard to investigate and analyze.** *The goal will be to identify structural changes that may solve or lessen one or more of the problems without making worse other identified problems and to create a reasonable list of acceptable possibilities for Keith Brainard to fully investigate and analyze.*
- 6:55pm – 7:00pm **Input for Next Meeting Agenda**
All
- Next Meeting Time: **Tuesday August 19, 2014** (BCA Art Gallery, 2nd Floor Conference Room)