

Burlington Retirement Committee

Meeting of the Committee Members

Agenda

March 11, 2014 5 – 7pm

Fletcher Free Library (Community Room)

235 College Street, Burlington, Vermont 05401

The Retirement Committee meeting will start promptly at 5:00pm

Refreshments will be provided beginning at 4:45pm

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| 5:00pm – 5:05 pm | Approve Agenda |
| 5:00pm – 5:05pm | Review and Approval of February 25, 2014 meeting minutes |
| 5:05pm – 5:10pm | Public Comment |
| 5:10pm – 6:05pm | VPIC Presentation on Asset Management
<i>VPIC Chair Stephen Rauh and others</i> |
| 6:05pm – 6:35 pm | Meet With One Possible Consultant (via phone), and Discuss Outside Consultant Process
<i>All</i> |
| 6:35pm – 6:50pm | Review of Questions Sent to Buck Consultants and Responses
<i>All</i> |
| Time Permitting | Review of Experience Study (FY13 Valuation Report)
<i>All</i> |
| 6:50pm – 7:00pm | Input for Next Meeting Agenda and Action Items
<i>All</i> |
| Next Meeting Time: | Tuesday, March 25, 2014 5pm – 7pm |

Topics for Future Agendas:

- Presentation by John Federico and Bob Rusten on the 20 year history of the system
- GASB 68