

Draft
October 15, 2018
Burlington Employees' Retirement Board
Special Meeting
City Hal, Conference Room 12

Board Members Present:

- Beth Anderson
- Matt Dow (3:25pm)
- Pat Robins
- David Mount
- Munir Kasti (3:25pm)

Others Present:

- Stephanie Hanker
- Kim Sturtevant
- Steven Lemanski, H&H
- Karen Paul – Public
- Romana Kurevija - Public

Meeting Began 3:10pm

1. **Agenda:**

No quorum to adopt agenda

2. **Public Forum:**

No questions or statements from members of public in attendance

3. **Educational Session – Actuary Hooker & Holcombe:**

Steve Lemanski presented an educational session to board members titled Public Sector Actuarial Science 101.

4. **Adjourn:**

Meeting ended 4:20pm