

# **Burlington Retirement Committee**

*Meeting of the Committee Members*

## **Agenda**

*January 28, 2014 5 – 7pm*

*Fletcher Free Library Community Room*

*235 College Street, Burlington, Vermont 05401*

- 5:00pm – 5:20pm      ***Introduction of Committee Members and what each identifies as key goal of this process***  
*The Retirement Committee meeting will start promptly at 5:00pm*  
*Refreshments will be provided beginning at 4:30pm*
- 5:20pm – 5:40pm      **Identify anything in the Committee’s charge that is unclear and discuss membership key guidelines**
- 5:40pm – 6:05pm      **Group discussion of guiding principles/key characteristics for retirement plans – what broad principles that we will use to evaluate solutions to the problem?**
- 6:05pm – 6:25pm      **General observations on funding trends discussed at the November 5, 2013 Pension Summit**  
*General observations will serve to help focus discussion at future meetings*
- 6:25pm – 6:55pm      **Discuss next steps: Establish meeting schedule (including length of meetings), select a committee chairperson, and discuss the final report, the next agenda, consultant tasks and key characteristics, and who should research consultants**
- 6:55pm – 7:00pm      **Public Comment**