



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

James T. Strouse  
Chairman of the Board  
Robert Hooper  
Vice-Chairman

**\*\*SPECIAL\*\***

Retirement Board Meeting Agenda  
City Hall Conference Room 12  
Thursday August 23, 2018 9:30am

Stephanie Hanker  
Retirement Administrator  
802-865-7097  
VT Relay – dial 711

1. Agenda
2. Public Forum
3. Elect Chair, Vice-Chair and Secretary of the Board
4. Approve Minutes of July 25, 2018
5. Approve Retirement Applications
6. Ratify Refund and Rollovers
7. Performance Presentation - UBS
8. Performance Presentation – Dahab Associates
9. Discussion of Rate of Return
10. Possible Executive Session
11. Adjourn

### Non-Discrimination

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