BURLINGTON EMPLOYEES’ RETIREMENT SYSTEM

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

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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