



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

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

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

SPECIAL MEETING
Retirement Board Meeting Agenda
Conference Room 12
Thursday August 31, 2017 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 07/19/2017
4. Ratify / Approve Refund and Rollovers
5. Approval of Retirement Applications
6. Discussion and Award of Actuarial Services RFP
7. Other Business
8. Adjourn

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.