**SPECIAL**
Retirement Board Meeting Agenda
Conference Room 12 City Hall
Thursday July 19, 2018 9:30am

1. Agenda
2. Public Forum
3. Elect Chair, Vice-Chair and Secretary of the Board
4. Approve Minutes of June 21, 2018
5. Approve Bills
6. Approve Retirement Applications
7. Ratify Refund and Rollovers
8. Discussion Regarding Actuarial Methods
9. Adjourn

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

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