



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

Retirement Board Meeting Agenda City Hall Conference Room 12 July 21, 2016 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 05/19/2016
4. Vote for Chairperson, Vice Chairperson and Secretary to the Board
5. Approve Bills
6. Approval of Retirement Applications
7. Discussion of Mellon Fee Funding Source
8. Other Business
9. Adjourn

Non-Discrimination

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