Draft
May 15, 2018
Special Meeting
Burlington Employees’ Retirement Board
Contois Auditorium

Board Members Present:
• Jim Strouse
• Daniel Gilligan
• Beth Anderson
• Ben O’Brien (Phone)

Others Present:
• Susan Leonard
• Steve Lemanski (Phone)
• Rich Goodwin
• Bob Rusten
• Eileen Blackwood
• Kim Sturtevant

Called to order at 9:05am

1. **Agenda:**
   No Changes

2. **Public Forum:**
   No Public Present

3. **Educational Session Presented by Hooker and Holcombe:**
   Steve Lemanksi presented the board with an educational session on public sector actuarial science 101. (Available on BERS website)

4. **Adjourn**
   Meeting adjourned 10:30am.