

Draft  
June 06, 2018  
Burlington Employees' Retirement Board  
Special Meeting  
Retirement Office

Board Members Present:

- Jim Strouse (Via Phone)
- Ben O'Brien (Via Phone)
- Beth Anderson
- Robert Hooper(Via Phone)
- Munir Kasti (Via Phone)

Others Present:

- Stephanie Hanker
- Lisa Roach
- Rich Goodwin
- Kim Sturtevant

Called to order at 1:37pm

1. **Agenda:**

No Changes

2. **Public Forum:**

No Public Present

3. **Annual Actuarial Valuation:**

Bob Hooper moved to approve the draft valuation provided to the board.  
Beth Anderson 2<sup>nd</sup>. Motion carries 5:0

4. **Adjourn**

Meeting adjourned 1:44pm.