April 20, 2017  
Burlington Employees’ Retirement Board  
Conference Room 12  

Board Members Present:  
• Jim Strouse - Via Phone  
• Munir Kasti - Via Phone  
• Daniel Gilligan – Via Phone  
• Matthew Dow  
• Benjamin O’Brien  
• Robert Hooper  

Others Present:  
• Stephanie Hanker  
• Christine Dunbar  

Called to order at 8:30am  
Note: All Votes were taken by Roll Call  

1. **Agenda:**  
   No changes  

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

3. **Approve Minutes of 02/16/2017:**  
   Benjamin O’Brien moved to approve minutes as presented. Robert Hooper 2\textsuperscript{nd}. Motion carries 6:0  

4. **Approval of Bills:**  
   Benjamin O’Brien moved to approve the bills as presented. Matthew Dow 2\textsuperscript{nd}. Motion carries 6:0  

5. **Approval of Retirement Applications:**  
   Robert Hooper moved to approve the presented retirement applications. Benjamin O’Brien 2\textsuperscript{nd}. Motion carries 6:0  

6. **Other Business:**  
   Jim Strouse advised the Board that Jeff Wick resigned his spot on the board effective April.  

7. **Adjourn:**  
   Robert Hooper moved to adjourn. Matthew Dow 2\textsuperscript{nd}. Motion Carries 6:0
Meeting adjourned 8:34am