

February 23, 2016  
Burlington Employees' Retirement Board  
City Hall, Conference Room 12

Board Members Present: Bob Rusten

Board Members Present Via Phone: Jim Strouse Benjamin O'Brien  
Matt Dow Daniel Gilligan

Others Present: Stephanie Hanker  
Kim Sturtevant

Called to order at 12:00pm

1. **Agenda:**  
No Changes
  
2. **Approve Minutes of 01/21/2016:**  
Bob Rusten moved to approve the minutes as presented. Benjamin O'Brien 2<sup>nd</sup>. Motion carries 5:0
  
3. **Approval of Bills:**  
Bob Rusten moved to approve the bill presented subject to the verification the GASB 45 portion should be payable from the retirement fund. Daniel Gilligan 2<sup>nd</sup>. Motion carries 5:0
  
4. **Approval of Retirement Applications:**  
Benjamin O'Brien moved to approve the presented retirement applications. Matt Dow 2<sup>nd</sup>. Motion carries 5:0
  
5. **Adjourn**  
Benjamin O'Brien moved to adjourn. Bob Rusten 2<sup>nd</sup>. Motion carries 5:0

Meeting adjourned 12:03pm