



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 Burlington Electric Department August 20, 2015 – 9:00 AM

1. Agenda
2. Approve Minutes of 07/16/2015
3. Approval of Bills
4. Ratify Refund / Rollovers
5. Approval of Retirement Applications
6. Performance Presentation By Barry Bryant – Dahab Associates
7. Discussion of Investment Statement Policy/Guidelines
8. Discussion Regarding Authorized Signer
9. Adjourn

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