



## **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 City Hall Conference Room 12 December 17, 2015 – 8:30 AM

1. Agenda
2. Approve Minutes of 11/19/2015
3. Approval of Bills
4. Ratify Refund / Rollovers
5. Approval of Retirement Applications
6. Performance Update from Dahab Associates – Barry Bryant
7. Discussion of Timeline to Mellon
8. Other Business
9. Adjourn

#### Non-Discrimination

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