



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

James T. Strouse
Chairman of the Board
Robert Hooper
Vice-Chairman

****SPECIAL****

**Retirement Board Meeting Agenda
Burlington Electric Auditorium
Wednesday July 25, 2018 3:00pm**

Stephanie Hanker
Retirement Administrator
802-865-7097
VT Relay – dial 711

1. Agenda
2. Public Forum
3. Elect Chair, Vice-Chair and Secretary of the Board
4. Approve Minutes of June 21, 2018
5. Approve Bills
6. Approve Retirement Applications
7. Ratify Refund and Rollovers
8. Discussion Regarding Actuarial Methods
9. Adjourn

Non-Discrimination

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