



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

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

Retirement Board Meeting Agenda
City Hall Conference Room 12
Thursday May 25, 2017 – 8:30 AM

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

1. Agenda
2. Public Forum
3. Approve Minutes of 04/20/2017
4. Approval of Bills
5. Approve / Ratify Refunds and Rollovers
6. Approval of Retirement Applications
7. Performance Presentation – Dahab Associates
8. Discussion Regarding Annual Valuation
9. Expected Executive Session Regarding Annual Valuation
10. Adopt / Approve Annual Valuation
11. Other Business
12. Adjourn

Non-Discrimination

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