



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
November 19, 2015 – 8:30 AM

1. Agenda
2. Approve Minutes of 10/15/2015 & 10/28/2015
3. Approval of Bills
4. Ratify Refund / Rollovers
5. Approval of Retirement Applications
6. Approval of Investment Policy Statement
7. Approval of Mellon Capital Contract
8. Discussion of Administration Recommendation on Non-Union Employee Contributions
9. Other Business
10. Adjourn

Non-Discrimination

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