



## **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  
Thursday October 20, 2016 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 09/15/2016
4. Ratify / Approve Refund and Rollovers
5. Approval of Retirement Applications
6. Approve Formal Divestment Policy
7. Discussion Regarding RFP Results for Pension Software
8. Discussion Regarding Actuarial Assumption
9. Other Business
10. Adjourn

### Non-Discrimination

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