



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 September 15, 2016 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 08/17/2016
4. Approve Bills
5. Ratify / Approve Refund and Rollovers
6. Approval of Retirement Applications
7. Discuss/Approve Formal Divestment Policy
8. Discussion Regarding Actuarial Assumption
9. Other Business
10. Adjourn

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.