

Draft  
May 15, 2018  
Special Meeting  
Burlington Employees' Retirement Board  
Contois Auditorium

Board Members Present:

- Jim Strouse
- Daniel Gilligan
- Beth Anderson
- Ben O'Brien (Phone)

Others Present:

- Susan Leonard
- Steve Lemanski (Phone)
- Rich Goodwin
- Bob Rusten
- Eileen Blackwood
- Kim Sturtevant

Called to order at 9:05am

1. **Agenda:**

No Changes

2. **Public Forum:**

No Public Present

3. **Educational Session Presented by Hooker and Holcombe:**

Steve Lemanski presented the board with an educational session on public sector actuarial science 101. (Available on BERS website)

4. **Adjourn**

Meeting adjourned 10:30am.