

Draft  
June 21, 2018  
Burlington Employees' Retirement Board  
Special Meeting  
Retirement Office

Board Members Present:

- Jim Strouse
- Ben O'Brien
- Beth Anderson – 9:35am
- Robert Hooper
- Munir Kasti (Via Phone)
- Matt Dow (Via Phone)

Others Present:

- Stephanie Hanker
- Lisa Roach
- Kim Sturtevant

Called to order at 9:31am

1. **Agenda:**

No Changes

2. **Public Forum:**

No Public Present

3. **Approval Minutes of 04/19/2018 – 05/10/2018 – 05/15/2018 – 05/17/2018 – 06/06/2018:**

Bob Hooper moved to approve the minutes as presented. Ben O'Brien 2<sup>nd</sup>.  
Motion carries 5:0

4. **Approval of Retirement Application**

Bob Hooper moved to approve the applications presented. Ben O'Brien 2<sup>nd</sup>.  
Motion carries 5:0

5. **Approval of Bills:**

Benjamin O'Brien moved to approve the presented bills. Matt Dow 2<sup>nd</sup>.  
Motion carries 5:0

6. **Reschedule of August Meeting:**

Jim Strouse stated the regular meeting of August needs to be rescheduled to August 23, 2018 for Barry to be able to attend. Board members in attendance confirmed availability.

7. **Adjourn:**

Meeting adjourned 9:50am.