

April 20, 2017
Burlington Employees' Retirement Board
Conference Room 12

Board Members Present:

- Jim Strouse - Via Phone
- Munir Kasti - Via Phone
- Daniel Gilligan – Via Phone
- Matthew Dow
- Benjamin O'Brien
- Robert Hooper

Others Present:

- Stephanie Hanker
- Christine Dunbar

Called to order at 8:30am

Note: All Votes were taken by Roll Call

1. **Agenda:**

No changes

2. **Public Forum:**

No Public Present

3. **Approve Minutes of 02/16/2017:**

Benjamin O'Brien moved to approve minutes as presented. Robert Hooper 2nd. Motion carries 6:0

4. **Approval of Bills:**

Benjamin O'Brien moved to approve the bills as presented. Matthew Dow 2nd. Motion carries 6:0

5. **Approval of Retirement Applications:**

Robert Hooper moved to approve the presented retirement applications. Benjamin O'Brien 2nd. Motion carries 6:0

6. **Other Business:**

Jim Strouse advised the Board that Jeff Wick resigned his spot on the board effective April.

7. **Adjourn:**

Robert Hooper moved to adjourn. Matthew Dow 2nd. Motion Carries 6:0

Meeting adjourned 8:34am