

April 21, 2016  
Burlington Employees' Retirement Board  
City Hall, Conference Room 12

Board Members Present: Jim Strouse (via phone) Matthew Dow  
Daniel Gilligan Bob Hooper (via phone)  
Munir Kasti (via phone)

Others Present: Stephanie Hanker

Called to order at 8:32am

1. **Agenda:**

No changes to the agenda as presented

2. **Approve Minutes of 03/17/2016:**

Bob Hooper moved to approve the minutes as presented. Munir Kasti 2<sup>nd</sup>.  
Motion carries 5:0

3. **Approval of Bills:**

Munir Kasti moved to approve the bills as presented. Matt Dow 2<sup>nd</sup>. Motion  
carries 5:0

4. **Ratify / Approve Refunds and Rollovers:**

Bob Hooper moved to approve refunds / rollovers as presented. Daniel  
Gilligan 2<sup>nd</sup>. Motion carries 5:0

5. **Approval of Retirement Applications:**

Munir Kasti moved to approve the presented retirement applications.  
Matthew Dow 2<sup>nd</sup>. Motion carries 5:0

6. **Other Business:**

Bob Hooper advised the Board about an upcoming presenter that will be in  
Montpelier regarding divestment in fossil fuels.

Daniel Gilligan moved to adjourn. Munir Kasti 2<sup>nd</sup>. Motion carries 5:0