

**Monday, April 13, 2020**

**Retirement Board**

**10:00am - 10:15am
This meeting will be held remotely. To access the meeting visit: https://global.gotomeeting.com/join/190962189
or dial: United States (Toll Free): 1 877 309 2073
Access Code: 190-962-189**

**MEMBERS PRESENT:**

Robert Hooper, Chairperson

Munir Kasti, Vice-Chairperson

Daniel Gilligan

Benjamin O’Brien

Patrick Robins

David Mount

Matthew Dow

**OTHERS PRESENT:**

Alisha Abruntilla

Rich Goodwin

Justin St. James

Barry Bryant

**1. Agenda**

**Subject**

**1.01 Adopt the AgendaThe meeting started at 10 AM**

Meeting

Apr 13, 2020 - Retirement Board

Category

1. Agenda

Access

Public

Type

Action

Recommended Action

Adopt the Agenda

**Motion & Voting**

Adopt the Agenda, and appoint Daniel Gilligan for the Chair of the meeting.

Motion by Patrick Robins, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

**2. Approve Minutes**

**Subject**

**2.01 Minutes of April 3, 2020 Meeting**

Meeting

Apr 13, 2020 - Retirement Board

Category

2. Approve Minutes

Access

Public

Type

Action, Minutes

Recommended Action

Motion to Approve Minutes for April 3, 2020

Minutes

[View Minutes](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/vpublic?open) for Apr 3, 2020 - Retirement Board

**Motion & Voting**

**3. Public Forum**

**Subject**

**3.01 Public Forum - None**

Meeting

Apr 13, 2020 - Retirement Board

Category

3. Public Forum

Access

Public

Type

Procedural

**4. Action Items**

**Subject**

**4.01 Roll forwards/ Cash refunds**

Meeting

Apr 13, 2020 - Retirement Board

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approve Roll forwards/ Cash refunds

File Attachments

[03172020\_Harvey Keith .pdf (301 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4JM0BCD40/%24file/03172020_Harvey%20Keith%20.pdf)

[Mandigo Mattie ROC Calc 2020.5.1 (1).pdf (299 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4JX0BD9A5/%24file/Mandigo%20Mattie%20ROC%20Calc%202020.5.1%20%281%29.pdf)

[Pasquence Abbey ROC Calc 2020.5.1 (1).pdf (304 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4KA0BE67B/%24file/Pasquence%20Abbey%20ROC%20Calc%202020.5.1%20%281%29.pdf)

**Motion & Voting**

Approve Roll forwards/ Cash refunds

Motion by Benjamin O'Brien, second by Matt Dow.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

**Subject**

**4.02 Normal Retirement**

Meeting

Apr 13, 2020 - Retirement Board

Category

4. Action Items

Access

Public

Type

Action

File Attachments

[040220\_Brown Richard Ret Calc Est 2020.1.30+RGG\_V2.pdf (311 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4DD0B08B9/%24file/040220_Brown%20Richard%20Ret%20Calc%20Est%202020.1.30%2BRGG_V2.pdf)

[Bergeron Arthur Dis Calc Est 2020\_ Final\_V2.pdf (296 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4E40B23FA/%24file/Bergeron%20Arthur%20Dis%20Calc%20Est%202020_%20Final_V2.pdf)

[Brown Peter Ret Calc 2020.4.15 (1)\_V2.pdf (310 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4EQ0B3AB2/%24file/Brown%20Peter%20Ret%20Calc%202020.4.15%20%281%29_V2.pdf)

[03172020\_Merchand Daniel \_V2.pdf (297 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4FE0B54B9/%24file/03172020_Merchand%20Daniel%20_V2.pdf)

[Traquiar Wendy Ret Calc Est 2019.3.31 (1)+RL.pdf (307 KB)](https://go.boarddocs.com/vt/burlingtonvt/Board.nsf/files/BNJ4KU0BFB7E/%24file/Traquiar%20Wendy%20Ret%20Calc%20Est%202019.3.31%20%281%29%2BRL.pdf)

**Motion & Voting**

Approve applications for Normal Retirement

Motion by David Mount, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

**5. Adjournment**

**Subject**

**5.01 Adjourn the Meeting**

Meeting

Apr 13, 2020 - Retirement Board

Category

5. Adjournment

Access

Public

Type

Action

Recommended Action

Adjourn the Meeting

**Motion & Voting**

Dan Gilligan adjourned the meeting without objection

Motion by Daniel Gilligan, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad