**BURLINGTON RETIREMENT SYSTEM**

**City of Burlington**

**City Hall, Room 20, 149 Church Street, Burlington, VT 05401**

Robert Hooper, Chairman of the Board

Munir Kasti, Vice-Chairman

Meeting – Monday, September 18th, 2023

Start Time – 9:30 AM – 11:00 AM

Location – Burlington City Hall, 1st Floor, Bushor Conference Room

Or

Join Zoom Meeting

<https://zoom.us/j/94178883169?pwd=cExDRExINVV4aEQzeXlZcnkrK1FOUT09>

1. Adopt Agenda
2. Public Forum
3. Approve Minutes from August 21st, 2023
4. Approve Return of Contributions Effective Date of Benefit
   * Tyler Skinner, Class B $18,349.61 09/01/2023
   * Meghann O. Cline, Class B $2,925.58 08/31/2023
5. Approve Retirement Applications Effective Date of Benefit Payment Date

* Tobey A. Sicard, Class A $8,499.62 08/01/2023 09/15/2023
* William P. Burns, Class B $2,337.95 12/01/2023 12/15/2023
* Maura L. Sawtelle, Class B $749.58 09/01/2023 09/15/2023
* Rich Goodwin, Class B $1,795.24 09/01/2023 09/15/2023

1. Administrative Update
2. Fiducient

* Review of August 2023 Investment Report *(BERS – August 2023 Flash Report.pdf)*
* Rebalance Recommendation *(Rebalancing\_09.18.2023.pdf)*
* UBS Trumbull Properties Update

1. Adjourn