



Retirement Board

Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Please click the link below to join the webinar:

<https://zoom.us/j/99987913968>

Or Telephone: +1 305 224 1968 US

Webinar ID: 999 8791 3968

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	1. Agenda
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	2. Public Forum
Department	Retirement Administration

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Adopt Minutes

Subject	3.1. Approve Minutes from Monday, July 15, 2024
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	3. Adopt Minutes
Department	Retirement Administration
Type	Action Information Minutes
Recommended Action	approve minutes

4. Approve Return of Contributions

Subject	4.1. Gregory Johnson, Class B \$18,346.99; Effective Date of Benefit: 09/01/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	4. Approve Return of Contributions
Department	Retirement Administration
Type	Action
Recommended Action	approve return of contribution for Gregory Johnson
Subject	4.2. Sydney S. VanTassel, Class B \$3,009.34; Effective Date of Benefit: 09/01/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	4. Approve Return of Contributions
Department	Retirement Administration
Type	Action
Recommended Action	approve return of contribution for Sydney S. VanTassel
Subject	4.3. Rene A. Young, Class A \$95,978.92; Effective Date of Benefit: 09/01/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	4. Approve Return of Contributions

Department	Retirement Administration
Type	Action
Recommended Action	approve return of contribution for Rene A. Young
Subject	4.4. Jahna Belz, Class B \$3,600.81; Effective Date of Benefit: 07/01/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	4. Approve Return of Contributions
Department	Retirement Administration
Type	Action
Recommended Action	approve return of contribution for Jahna Belz
Subject	4.5. Samantha Dunn, Class B \$12,928.83; Effective Date of Benefit: 09/01/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	4. Approve Return of Contributions
Department	Retirement Administration
Type	Action
Recommended Action	approve return of contribution for Samantha Dunn

5. Approve Retirement Applications

Subject	5.1. Sean Ploof, Class A \$7,687.73; Effective Date of Benefit: 07/01/24; Payment Date: 08/15/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	5. Approve Retirement Applications
Department	Retirement Administration
Type	Action
Recommended Action	approve retirement application for Sean Ploof
Subject	5.2. Darlene Loyer, Class B \$2,452.94 final; Effective Date of Benefit: 08/01/24; Payment Date: 08/15/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	5. Approve Retirement Applications
Department	Retirement Administration

Type	Action
Recommended Action	approve retirement application for Darlene Loyer
Subject	5.3. Catherine McGauran, Class B \$28.13; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	5. Approve Retirement Applications
Department	Retirement Administration
Type	Action
Recommended Action	approve retirement application for Catherine McGauran
Subject	5.4. Patricia L. Schmitz, \$6,419.09; Effective Date of Benefit: 08/01/24; Payment Date: 08/15/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	5. Approve Retirement Applications
Department	Retirement Administration
Type	Action
Recommended Action	approve retirement application for Patricia L. Schmitz
Subject	5.5. Carol Scrimgeour, Class B \$120.46; Effective Date of Benefit: 05/01/24; Payment Date: 09/15/24
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	5. Approve Retirement Applications
Department	Retirement Administration
Type	Action
Recommended Action	approve retirement application for Carol Scrimgeour

6. Investment Review - Fiducient

Subject	6.1. 2Q 2024 Investment Review - Fiduciary Governance Calendar & Performance Reporting
Meeting	August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	6. Investment Review - Fiducient
Department	Retirement Administration

Type Information
Discussion

Subject 6.2. July 2024 Performance Flash Report

Meeting August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category 6. Investment Review - Fiducient

Department Retirement Administration

Type Information
Discussion

7. Pension Education

Subject 7.1. Pension Education Part 3: Asset Allocation & Asset Classes

Meeting August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category 7. Pension Education

Department Retirement Administration

Type Information
Discussion

Subject 7.2. Pension Education Part 3: Public Sector Pension Assets and Investments

Meeting August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category 7. Pension Education

Department Retirement Administration

Type Information
Discussion

8. Adjournment

Subject 8.1. Motion to adjourn

Meeting August 19, 2024 - Retirement Board Meeting - Monday, August 19, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category 8. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn