



Retirement Board

Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Please click the link below to join the webinar:

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Webinar ID: 993 5108 5186

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 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

3. Approve Minutes from August 19, 2024

Subject	3.1. Approve Minutes from August 19, 2024
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	3. Approve Minutes from August 19, 2024
Department	Retirement Administration

Type	Information Minutes Action
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Recommended Action	approve minutes
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4. Approve Return of Contributions

Subject	4.1. Donna L. Diaz, Class B \$5,135.91, Effective Date of Benefit: 10/01/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category	4. Approve Return of Contributions
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Department	Retirement Administration
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Type	Action
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Recommended Action	approve return of contribution for Donna L. Diaz
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Subject	4.2. Thomas Markinac, Class B \$3,972.87, Effective Date of Benefit: 09/01/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category	4. Approve Return of Contributions
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Department	Retirement Administration
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Type	Action
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Recommended Action	approve return of contribution for Thomas Markinac
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Subject	4.3. Emily J. Davies, Class B \$871.00, Effective Date of Benefit: 09/01/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category	4. Approve Return of Contributions
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Department	Retirement Administration
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Type	Action
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Recommended Action	approve return of contribution for Emily J. Davies
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Subject	4.4. Abigail Massell, Class B \$2,931.62, Effective Date of Benefit: 10/01/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category	4. Approve Return of Contributions
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Department	Retirement Administration
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Type	Action
Recommended Action	approve return of contribution for Abigail Massell

5. Approve Retirement Applications

Subject	5.1. Lisa Curtis, Class B \$624.14, Effective Date of Benefit: 09/01/24, Payment Date: 09/15/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 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 Lisa Curtis
Subject	5.2. William M. Suder, Class B \$4,032.78, Effective Date of Benefit: 10/01/24, Payment Date: 10/15/24
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 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 William M. Suder

6. Fiducient

Subject	6.1. Investment Review as of August 31, 2024
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	6. Fiducient
Department	Retirement Administration
Type	Information Discussion
Subject	6.2. USB Trumbull Properties fee analysis
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	6. Fiducient
Department	Retirement Administration
Type	Information Discussion

7. Adjournment

Subject	7.1. Motion to adjourn
Meeting	September 16, 2024 - Retirement Board Meeting - Monday, September 16, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	7. Adjournment
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adjourn