



Retirement Board

Monday, October 21, 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/91562798886>

Or Telephone: +1 305 224 1968 US

Webinar ID: 915 6279 8886

1. Agenda

1.1. Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 the Public Forum close the Public Forum

3. Minutes

Subject	3.1. September 16, 2024 Retirement Board Meeting Minutes, Draft
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room

Category	3. Minutes
Department	Clerk/Treasurer's Office
Type	Action Information Minutes

4. Approve Return of Contributions

Subject	4.1. Roger L. Dickson, Class B \$38,407.91; Effective Date of Benefit: 10/01/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Roger L. Dickson
Subject	4.2. Elizabeth J. Oliver, Class B \$8,796.11; Effective Date of Benefit: 01/01/25
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Elizabeth J. Oliver

5. Approve Retirement Applications

Subject	5.1. Susan Carter, Class B \$2,482.83; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Susan Carter
Subject	5.2. Sarah Carter, Class B \$2,457.70; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Sarah Carter
Subject	5.3. Kathleen Gallagher, Class B \$339.11; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Kathleen Gallagher
Subject	5.4. David Myers, Sr., Class B \$963.85; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 David Myers, Sr.
Subject	5.5. Harry Snyder, Class B \$572.05; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Harry Snyder
Subject	5.6. Rosemarie Pepin, Class B \$234.85; Effective Date of Benefit: 10/01/24; Payment Date: 10/15/24
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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 Rosemarie Pepin

6. Administrative Update

Subject	6.1. Keith A. Erb, Class B, Annuity Benefit Revocation
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	6. Administrative Update
Department	Retirement Administration
Type	Information

7. Fiducient

Subject	7.1. BERS Quarterly Investment Review - Third Quarter 2024
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 2024, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room
Category	7. Fiducient
Department	Retirement Administration
Type	Discussion Information Communication

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	October 21, 2024 - Retirement Board Meeting - Monday, October 21, 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