

**BURLINGTON RETIREMENT BOARD  
SPECIAL MEETING  
CITY HALL, 1<sup>ST</sup> FLOOR BUSHOR CONF ROOM  
\*OR\*  
REMOTE MEETING WITH CALL-IN  
BURLINGTON, VERMONT  
MINUTES OF SPECIAL MEETING  
**FINAL**  
April 28, 2022**

**MEMBERS PRESENT:**

Robert Hooper (Chair)  
Munir Kasti (Vice Chair)  
Matthew Dow  
David Mount  
Katherine Schad

**OTHERS PRESENT:**

Rich Goodwin  
Hayley McClenahan

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**1.0 CALL TO ORDER**

Robert Hooper called the Retirement Board meeting to order at 9:10 AM.

**MOTION by Robert Hooper, SECOND by Katherine Schad, to adopt the agenda.**

**VOTING: unanimous; motion carries.**

**2.0 PUBLIC FORUM (VERBAL)**

2.01 Verbal Comments  
None at this time.

**3.0. APPROVE DISABILITY RETIREMENT \*\*expected executive session\*\***

3.01 Application for Tyler Mitchel

**MOTION by Robert Hooper, SECOND by Katherine Schad, that pursuant to 1 V.S.A. § 313(a)(1) the Board make a finding that premature general public knowledge of the matter under consideration would clearly place the City and/or the Applicant at a substantial disadvantage.**

**VOTING: unanimous; motion carries.**

**MOTION by Robert Hooper, SECOND by Katherine Schad, that based on that finding, the Board enter executive session to discuss records exempt from the access to the public records provisions of 1 VSA 316, in that these discussions will involve records exempt from public disclosure pursuant to 1 VSA 317(c)(7).**

**VOTING: unanimous; motion carries.**

The BERS board entered into executive session.

**MOTION by David Mount, SECOND by Robert Hooper, to exit executive session.**

**VOTING: unanimous; motion carries.**

The BERS Board exited executive session at 9:49 AM.

**MOTION by David Mount, SECOND by Katherine Schad, to approve Disability Retirement for Tyler Mitchell non-work related. The monthly benefit approved was \$3,877.37. The disability will be reviewed one year from date of approval.**

**VOTING: unanimous; motion carries.**

## **5.0 ADJOURN**

### 5.01 Motion to Adjourn

The meeting adjourned without objection at 9:52 AM.

*RScty: AACoonradt*