



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

James T. Strouse
Chairman of the Board
Robert Hooper
Vice-Chairman

Stephanie Hanker
Retirement Administrator
802-865-7097
VT Relay – dial 711

Special Meeting
Retirement Board Meeting Agenda
City Hall Retirement Office
Tuesday December 20, 2016 – 8:30 AM

1. Agenda
2. Public Forum
3. Approve Minutes of 11/17/2016
4. Approval of Bills
5. Approval of Retirement Applications
6. Other Business
7. Adjourn

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December 20, 2016
Burlington Employees' Retirement Board –
Retirement Office

Board Members Present:

- Jim Strouse - Via Phone
- Bob Rusten
- Munir Kasti - Via Phone
- Jeff Wick – Via Phone
- Daniel Gilligan – Via Phone

Others Present:

- Stephanie Hanker

Called to order at 8:30am

Note: All Votes were taken by Roll Call

1. **Agenda:**

No changes

2. **Public Forum:**

No Public Present

3. **Approve Minutes of 11/17/2016:**

Bob Rusten moved to approve minutes as presented. Munir Kasti 2nd.
Motion carries 5:0

4. **Approval of Bills:**

Bob Rusten moved to approve the bills as presented. Munir Kasti 2nd.
Motion carries 5:0

5. **Approval of Retirement Applications:**

Bob Rusten moved to approve the presented retirement applications. Daniel
Gilligan 2nd. Motion carries 5:0

6. **Other Business:**

No other business

7. **Adjourn:**

Bob Rusten moved to adjourn. Munir Kasti 2nd. Motion Carries 5:0
Meeting adjourned 8:34am