



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 or
800-253-0191

****Special Meeting****
Retirement Board Meeting Agenda
Department of Human Resources Conference Room
October 24, 2014 – 10:00 AM

1. Agenda
2. Ratification of Extension of Current VPIC Contract
3. Adjournment

Note The physical location of this meeting will be held at 179 So. Winooski Ave. Board members will be calling in from various locations.

Non-Discrimination

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October 24, 2014
Burlington Employees' Retirement Board
Human Resources Conference Room

Board Members Present: Jim Strouse (phone) Matt Dow
Bob Rusten (phone) Daniel Gilligan (phone)
Benjamin O'Brien

Others Present: Stephanie Hanker
Kim Sturtevant

Jim Strouse convened the meeting at 10:05am

1. **Agenda:**
No changes to the presented agenda
2. **Ratification of Extension of Current VPIC Contract:**
Jim Strouse stated the current VPIC contract will expire at the end of the month, by signing this agreement the board can still, with notice, pull out of VPIC if decided. Ben O'Brien moved to authorizing a one year extension of the VPIC contract and further authorize Mr. Rusten to execute the contract on behalf of the board and request the Mayor join in the execution of the contract on behalf of the City. Bob Rusten 2nd. Motion carries 5:

Because this meeting is held over the phone a roll call is required under the new open meeting laws:

Matt Dow – yes
Benjamin O'Brien – yes
Bob Rusten – yes
Daniel Gilligan – yes
Jim Strouse – yes

Bob Rusten moved to adjourn. Matt Dow 2nd. Motion Carries 5:0.
Meeting adjourned at 10:09am