



May 18, 2020

Retirement Board



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1. Agenda

1.01 Adopt the Agenda at 10":06

Type: Action

Recommended Action: Adopt the Agenda

2. Public Forum

2.01 Public Forum - Jim Strous joined the meeting, and suggested the need to appoint a Secretary.

3. Approve Minutes

3.01 Minutes of April 13

Type: Action, Minutes

Recommended Action: Motion to Approve Minutes for April 3, 2020



View Minutes from Retirement Board

4. DAHAB Investment Report

4.01 Performance Review April 13

Type: Communication



4.1_DAHAB Report- Burlington.pdf

5. Approve Retirement Applications

5.01 Catherine Chan

Type: Action

Recommended Action: Approve Application



5.1_Catherine Chan _ Selection.pdf



May 18, 2020

Retirement Board

5.02 Ronald Dusblon

Type: Action

5.02_Dusablon Ronald Estimate 2019.12.6.pdf

5.03 Ronald Redmond

Type: Action

5.03-_Redmond Ronald Estimate 2020.2.6.pdf

5.04 Patricia Matton

Type: Action

5.04_Final Matton Patricia Ret Calc 2020.1.30
(1).pdf

5.05 Gwyn Winchell

Type: Action

5.05+_Winchell Gwyn Ret Calc 2020.5.15.pdf

6. Other

6.01 Update Real Estate questions

Type: Communication

6.02 Update on Retirement Transfer to General Fund amounts owed

Type: Communication

6.03 Review of Process Medical Disability

Type: Communication

7. Next Meeting

7.01 Next Meeting will be held on June 22nd at 10 AM.

Type: Discussion



May 18, 2020

Retirement Board

8. Adjournment

8.01 Adjourn the Meeting

Type: Action

Recommended Action: Adjourn the Meeting