



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

Retirement Board Meeting Agenda City Hall Conference Room 12 April 21, 2016 – 8:30 AM

1. Agenda
2. Approve Minutes of 03/17/2016
3. Approval of Bills
4. Ratify/ Approve Refunds and Rollovers
5. Approval of Retirement Applications
6. Other Business
7. Adjourn

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April 21, 2016
Burlington Employees' Retirement Board
City Hall, Conference Room 12

Board Members Present: Jim Strouse (via phone) Matthew Dow
Daniel Gilligan Bob Hooper (via phone)
Munir Kasti (via phone)

Others Present: Stephanie Hanker

Called to order at 8:32am

1. **Agenda:**

No changes to the agenda as presented

2. **Approve Minutes of 03/17/2016:**

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

3. **Approval of Bills:**

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

4. **Ratify / Approve Refunds and Rollovers:**

Bob Hooper moved to approve refunds / rollovers as presented. Daniel
Gilligan 2nd. Motion carries 5:0

5. **Approval of Retirement Applications:**

Munir Kasti moved to approve the presented retirement applications.
Matthew Dow 2nd. Motion carries 5:0

6. **Other Business:**

Bob Hooper advised the Board about an upcoming presenter that will be in
Montpelier regarding divestment in fossil fuels.

Daniel Gilligan moved to adjourn. Munir Kasti 2nd. Motion carries 5:0