

February 23, 2016
Burlington Employees' Retirement Board
City Hall, Conference Room 12

Board Members Present: Bob Rusten

Board Members Present Via Phone: Jim Strouse Benjamin O'Brien
Matt Dow Daniel Gilligan

Others Present: Stephanie Hanker
Kim Sturtevant

Called to order at 12:00pm

1. **Agenda:**
No Changes
2. **Approve Minutes of 01/21/2016:**
Bob Rusten moved to approve the minutes as presented. Benjamin O'Brien 2nd. Motion carries 5:0
3. **Approval of Bills:**
Bob Rusten moved to approve the bill presented subject to the verification the GASB 45 portion should be payable from the retirement fund. Daniel Gilligan 2nd. Motion carries 5:0
4. **Approval of Retirement Applications:**
Benjamin O'Brien moved to approve the presented retirement applications. Matt Dow 2nd. Motion carries 5:0
5. **Adjourn**
Benjamin O'Brien moved to adjourn. Bob Rusten 2nd. Motion carries 5:0

Meeting adjourned 12:03pm



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
Conference Room 12
February 23, 2016 – 12:00PM

1. Agenda
2. Approve Minutes of 01/21/2015
3. Approval of Bills
4. Approval of Retirement Applications
5. Adjourn

Non-Discrimination

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