



Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom

Please click the link below to join the webinar:

<https://zoom.us/j/95660579576>

Or Telephone: +1 646 931 3860 US

Webinar ID: 956 6057 9576

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	1. Agenda
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	2. Public Forum
Department	Retirement Administration
Type	Action Procedural

3. Approve Minutes from November 20, 2023

Subject	3.1. Approve Minutes from November 20, 2023
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	3. Approve Minutes from November 20, 2023
Department	Retirement Administration

Type	Action
	Minutes

4. Approve Return of Contributions

Subject	4.1. Kyle Clauss, Class B \$3,360.11, Effective Date of Benefit: 12/01/2023
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	4. Approve Return of Contributions
Department	Retirement Administration
Type	Action Information
Recommended Action	approve return of contribution for Kyle Clauss

5. Approve Retirement Application

Subject	5.1. Benjamin R. O'Brien, Class A \$7,774.34, Effective Date of Benefit: 12/01/2023, Payment Date: 12/15/2023
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	5. Approve Retirement Application
Department	Retirement Administration
Type	Action
Recommended Action	approve retirement application for Benjamin R. O'Brien

6. Administrative Update

Subject	6.1. Hooker & Holcombe/USI Consulting Group final 2023 Experience Study Report
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	6. Administrative Update
Department	Retirement Administration
Type	Information Report
Recommended Action	waive the reading, accept the report and place it on file

7. Fiducient Flash Report

Subject	7.1. Fiducient Flash Report
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom

Category	7. Fiducient Flash Report
Department	Retirement Administration
Type	Information Report

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	December 18, 2023 - Retirement Board Meeting - Monday, December 18, 2023, 9:30 AM, Burlington City Hall, 1st Floor, Bushor Conference Room or via Zoom
Category	8. Adjournment
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adjourn