



## **Retirement Board**

**Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor**

**Join from PC, Mac, iPad, or Android:**

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**Webinar ID: 975 0539 2643**

**International numbers available: <https://zoom.us/u/ahIJC7pD9>**

### **1. Agenda**

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| <b>Subject</b>     | <b>1.1. Motion to adopt agenda</b>                                                                                                    |
| Meeting            | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category           | 1. Agenda                                                                                                                             |
| Department         | Retirement Administration                                                                                                             |
| Type               | Action<br>Procedural                                                                                                                  |
| Recommended Action | Motion to adopt agenda                                                                                                                |

### **2. Public Forum**

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### **3. September 28, 2026 Retirement Board Meeting Minutes**

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| <b>Subject</b> | <b>3.1. September 28, 2026 Retirement Board Meeting Minutes - C/T</b>                                                                 |
| Meeting        | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |

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| Category           | 3. September 28, 2026 Retirement Board Meeting Minutes |
| Department         | Department of Finance and Administration               |
| Type               | Action<br>Information<br>Minutes                       |
| Recommended Action | approve the minutes                                    |

#### 4. Approve Return of Contributions

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| <b>Subject</b>     | <b>4.1. Kadeem R. Noel, Class B \$4,158.38; Effective Date of Benefit: 09/01/26</b>                                                   |
| Meeting            | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category           | 4. Approve Return of Contributions                                                                                                    |
| Department         | Retirement Administration                                                                                                             |
| Type               | Action                                                                                                                                |
| Recommended Action | approve return of contribution for Kadeem R. Noel                                                                                     |
| <b>Subject</b>     | <b>4.2. Matthew P. Deforge, Class B \$11,125.13; Effective Date of Benefit: 09/01/26</b>                                              |
| Meeting            | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category           | 4. Approve Return of Contributions                                                                                                    |
| Department         | Retirement Administration                                                                                                             |
| Type               | Action                                                                                                                                |
| Recommended Action | approve return of contribution for Matthew P. Deforge                                                                                 |

#### 5. Approve Retirement Application

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| <b>Subject</b>     | <b>5.1. Jennifer Lynn Blow, Class B \$3,060.38; Effective Date of Benefit: 09/01/26; Payment Date: 10/15/26</b>                       |
| Meeting            | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category           | 5. Approve Retirement Application                                                                                                     |
| Department         | Retirement Administration                                                                                                             |
| Type               | Action                                                                                                                                |
| Recommended Action | approve retirement application for Jennifer Lynn Blow                                                                                 |

#### 6. Administrative Update

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| <b>Subject</b> | <b>6.1. City of Burlington, VT Burlington Employees' Retirement System Actuarial Valuation Report GASB 68 Disclosure June 30, 2026 (Measurement Date: June 30, 2025) — USI Consulting Group</b> |
| Meeting        | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor                                                           |
| Category       | 6. Administrative Update                                                                                                                                                                        |
| Department     | Retirement Administration                                                                                                                                                                       |
| Type           | Discussion<br>Information<br>Presentation                                                                                                                                                       |

## 7. Wealthspire Institutional

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| <b>Subject</b> | <b>7.1. Quarterly Investment Review Third Quarter 2026 (as of September 30, 2026)</b>                                                 |
| Meeting        | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category       | 7. Wealthspire Institutional                                                                                                          |
| Department     | Retirement Administration                                                                                                             |
| Type           | Discussion<br>Information<br>Presentation                                                                                             |
| <b>Subject</b> | <b>7.2. Repayment to City of Prepaid Pension Benefits for Fiscal Year Ending June 30, 2026</b>                                        |
| Meeting        | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category       | 7. Wealthspire Institutional                                                                                                          |
| Department     | Retirement Administration                                                                                                             |
| Type           | Information                                                                                                                           |

## 8. Adjournment

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| <b>Subject</b>     | <b>8.1. Motion to adjourn</b>                                                                                                         |
| Meeting            | October 19, 2026 - Retirement Board Meeting - Monday, October 19, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category           | 8. Adjournment                                                                                                                        |
| Department         | Council and Board                                                                                                                     |
| Type               | Action<br>Procedural                                                                                                                  |
| Recommended Action | Motion to adjourn                                                                                                                     |