



BURLINGTON RETIREMENT BOARD
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
September 28, 2026

1. Agenda

1. Agenda

Chair Mount convened the meeting at 9:30 am.

Members present: Chair Mount, CAO Schad, Board Members Kasti, Parker, Dalla Mura (all in person); Board Members Olsen and Matson (both online)

Member absent: Vice-Chair Blake

Others present: Assistant City Attorney McClenahan and HR Director Reagan (both in person); Chris Rowlin and Kate Pizzi (both online)

Subject

1.1. Motion to adopt agenda

Meeting

September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category

1. Agenda

Department

Retirement Administration

Type

Action
Procedural

Recommended Action Motion to adopt agenda

1.1. Motion to adopt agenda

Motion made by Board Member Parker, seconded by Board Member Kasti, to adopt the agenda as presented. Motion passed unanimously.

2. Public Forum

2. Public Forum

No one spoke.

3. August 24, 2026 Retirement Board Meeting Minutes

3. August 24, 2026 Retirement Board Meeting Minutes

Subject

3.1. August 24, 2026 Retirement Board Meeting Minutes

Meeting

September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category

3. August 24, 2026 Retirement Board Meeting Minutes

Department Department of Finance and Administration

Type Action
Information
Minutes

Recommended Action approve the minutes

3.1. August 24, 2026 Retirement Board Meeting Minutes

Motion made by Board Member Kasti, seconded by Board Member Matson, to approve the minutes as presented. Motion passed unanimously.

4. Approve Return of Contributions

4. Approve Return of Contributions

Motion made by Board Member Kasti, seconded by Board Member Parker, to approve the return of contributions as presented. Motion passed unanimously.

Subject 4.1. Kevin C. Kane, Class B \$1,927.47; Effective Date of Benefit: 09/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Kevin C. Kane

4.1. Kevin C. Kane, Class B \$1,927.47; Effective Date of Benefit: 09/01/26

Subject 4.2. Ryan N. Hayes, Class B \$8,131.35; Effective Date of Benefit: 11/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Ryan N. Hayes

4.2. Ryan N. Hayes, Class B \$8,131.35; Effective Date of Benefit: 11/01/26

Subject 4.3. Ratna A. Polk, Class A \$3,973.71; Effective Date of Benefit: 09/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Ratna A. Polk

4.3. Ratna A. Polk, Class A \$3,973.71; Effective Date of Benefit: 09/01/26

Subject 4.4. Ratna Polk, Class B \$1,546.19; Effective Date of Benefit: 09/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Ratna Polk

4.4. Ratna Polk, Class B \$1,546.19; Effective Date of Benefit: 09/01/26

Subject 4.5. Arie Van Vuuren, Class A \$33,189.74; Effective Date of Benefit: 09/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Arie Van Vuuren

4.5. Arie Van Vuuren, Class A \$33,189.74; Effective Date of Benefit: 09/01/26

Subject 4.6. Nicholas M. Chmura, Class B \$16,082.74; Effective Date of Benefit: 09/01/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 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 Nicholas M. Chmura

4.6. Nicholas M. Chmura, Class B \$16,082.74; Effective Date of Benefit: 09/01/26

5. Approve Retirement Applications

5. Approve Retirement Applications

Motion made by Board Member Kasti, seconded by Board Member Dalla Mura, to approve the retirement applications as presented. Motion passed unanimously.

Subject **5.1. Fikret Muminovic, Class B \$363.82; Effective Date of Benefit: 10/01/26; Payment Date: 10/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Fikret Muminovic

5.1. Fikret Muminovic, Class B \$363.82; Effective Date of Benefit: 10/01/26; Payment Date: 10/15/26

Subject **5.2. Jacqueline Langlois, Class B \$406.11; Effective Date of Benefit: 08/01/26; Payment Date: 10/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Jacqueline Langlois

5.2. Jacqueline Langlois, Class B \$406.11; Effective Date of Benefit: 08/01/26; Payment Date: 10/15/26

Subject **5.3. Robert J. Barclay, Class B \$1,150.96; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Robert J. Barclay

5.3. Robert J. Barclay, Class B \$1,150.96; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26

Subject **5.4. Larry T. Hammond, Class B \$2,906.66; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Larry T. Hammond

5.4. Larry T. Hammond, Class B \$2,906.66; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26

Subject **5.5. Gwenn Robinson, Class B \$217.65; Effective Date of Benefit: 10/01/26; Payment Date: 10/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Gwenn Robinson

5.5. Gwenn Robinson, Class B \$217.65; Effective Date of Benefit: 10/01/26; Payment Date: 10/15/26

Subject **5.6. Christopher R. Burns, Class B \$8,522.99; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Christopher R. Burns

5.6. Christopher R. Burns, Class B \$8,522.99; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26

Subject **5.7. Dwight E. Brown, Class B \$2,066.28; Effective Date of Benefit: 07/01/26; Payment Date: 09/15/26**

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Dwight E. Brown

5.7. Dwight E. Brown, Class B \$2,066.28; Effective Date of Benefit: 07/01/26; Payment Date: 09/15/26

Subject 5.8. Gordon M. Bennett III, Class B \$650.87; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Gordon M. Bennett III

5.8. Gordon M. Bennett III, Class B \$650.87; Effective Date of Benefit: 09/01/26; Payment Date: 09/15/26

Subject 5.9. Raymond Piche, Jr., Class B \$194.77; Effective Date of Benefit: 04/01/26; Payment Date: 08/15/26

Meeting September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Raymond Piche, Jr.

5.9. Raymond Piche, Jr., Class B \$194.77; Effective Date of Benefit: 04/01/26; Payment Date: 08/15/26

6. Disability Retirement Application

6. Disability Retirement Application

Motion made by Board Member Dalla Mura, seconded by Board Member Kasti, to approve the disability retirement application as presented. Motion passed unanimously.

Subject 6.1. Sergio N. Caldieri, Class A \$5,304.98; Effective Date of Benefit: 06/01/26; Payment Date: 08/15/26

Meeting	September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	6. Disability Retirement Application
Department	Retirement Administration
Type	Action
Recommended Action	approve disability retirement application for Sergio N. Caldieri
6.1. Sergio N. Caldieri, Class A \$5,304.98; Effective Date of Benefit: 06/01/26; Payment Date: 08/15/26	

7. Fiducient

7. Fiducient

Subject	7.1. August Investment Report
Meeting	September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	7. Fiducient
Department	Retirement Administration
Type	Discussion Information Report

7.1. August Investment Report

8. Adjournment

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	September 28, 2026 - Retirement Board Meeting - Monday, September 28, 2026, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	8. Adjournment
Department	Retirement Administration
Type	Action Procedural

Recommended Action Motion to adjourn

8.1. Motion to adjourn

Motion made by Board Member Parker, seconded by Board Member Olsen, to adjourn the meeting at 10:06 am. Motion passed unanimously.