



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
July 22, 2022

City of South Burlington City Committees will meet at the following dates, times, and locations.

COMMITTEE: Pension Advisory Committee (PAC)

DATE/TIME: Tuesday, July 26, 2022, 2:00 PM

LOCATION: 180 Market Street – Room 301

Interactive Online (audio & video): <https://meet.goto.com/SouthBurlingtonVT/pac-meeting07-26-2022> You can also dial in using your phone. **United States: +1 (224) 501-3412** Access Code: **180-588-461**

AGENDA: (1>Welcome & Introductions(2)Additions, deletions, or changes to agenda(3) Approve minutes: April 26, 2022(4)Discuss composition of PAC and possible recommendation to council(5)SEI review of Q2 Net Performance Report, Discuss performance and status of asset allocation-Pat Blizzard(6)Discuss FY22 surplus and possible recommendation to council(7)Other business(8)Next scheduled meeting- Tuesday October 25, 2022 at 2pm(9)Adjourn

COMMITTEE: Charter Committee

DATE/TIME: Tuesday, July 26, 2022 | 4:30 PM

LOCATION: 180 Market Street, Room 301 and via zoom

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/city-charter-07-26-2022>

You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 267-444-653

AGENDA: (1>Welcome and Introductions(2)Agenda Review and Approval(2)Public comment on items not on the agenda(3)Review of relevant City Policies, [Bylaws for Committees Established by the South Burlington City Council](#) , [Conflict of Interest and Ethics Policy for Elected and Appointed Officials](#) (5)Elect a Chair, Vice Chair, and Clerk (current Chair will preside until this point)(6) Approve minutes from May 31, 2022(7)Review the Charge from the City Council and the Charter Change Process a. Council [Resolution](#) Convening a Charter Committee b. Current South Burlington Municipal Charter c. Vermont State Statute Title 24: Municipal and County Government: <https://legislature.vermont.gov/statutes/title/24> d. VLCT Quick Guide to Charter Procedure (8) Discuss our timeline and project plans (9)Set regular meeting times (10)Other Business (11)Adjourn

COMMITTEE: Board of Civil Authority

DATE/TIME: Thursday, July 28, 2022, 6:00 p.m.

LOCATION: 180 Market St, Kevin Dorn Senior Center

AGENDA: Call the meeting to order; Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; Comments and questions from the public not related to the agenda; Approve minutes of July 14, 2022; Approve presiding

officers and election officials for March 1st election; Approve list of voters removed from checklist since last election; Establish pre-processing procedures and date; Approve of August 5th for ballot pre-processing and discussion of process; Election training; Testing of new election tabulating machines; Other Business; Adjournment.