

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Conference Call Meeting of the Board of Trustees

December 18, 2018 – 11:00 a.m.

VMERS Members present:

PETER AMONS, Chairperson, Employee Representative (term expiring July 1, 2020) – via telephone

CHRISTOPHER DUBE, Employee Representative (term expiring July 1, 2022) – via telephone

MAURA CARROLL, Employer Representative (term expiring July 1, 2022)

MICHAEL CLASEN, Deputy State Treasurer

Members absent:

KIMBERLY GLEASON, Employer Representative (term expiring July 1, 2020)

BETH PEARCE, Vermont State Treasurer

Also attending:

Tim Duggan, Assistant Attorney General

Nancy Dimick, Retirement Specialist

Erika Wolffing, Retirement Office

The Chair, Mr. Amons called the Tuesday, December 18, 2018 Conference Call Meeting to order at 11:00 a.m. which was held in the Treasurer's Conference Room, Pavilion Building, 4th Floor, 109 State Street, Montpelier, VT.

ITEM 1: **Agenda approval and announcements**

Mr. Amons asked the Board if there were any announcements or changes to the agenda. There were no changes or announcements.

ITEM 2: **Approve the minutes of:**

- **November 20, 2018**

On a motion made by Mr. Dube, seconded by Ms. Carroll the Board voted unanimously to approve the minutes of November 20, 2018 as submitted.

ITEM 3: **Act on the following request to join VMERS effective 7/1/2019**

- **Craftsbury School District**

Ms. Wolffing presented the request to join VMERS Group A from the Craftsbury School District. There are currently 10 employees who would be eligible to join VMERS Group A effective July 1, 2019.

On a motion made by Ms. Carroll, seconded by Mr. Dube, the Board voted unanimously to allow Craftsbury School District to join VMERS Group A effective July 1, 2019.

ITEM 4: Other Business

None.

ITEM 5: Adjournment

On a motion by Mr. Clasen, seconded by Ms. Carroll, the Board voted unanimously to adjourn at 11:04 a.m.

Next Meeting Date:

The next scheduled VMERS meeting is January 15, 2019 at 11:00 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Erika Wolffing".

Erika Wolffing
Director Retirement Outreach & Policy