VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Conference Call Meeting of the Board of Trustees **April 18, 2017 – 11:00 a.m.**

VMERS Members present:

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

MEL HAWLEY, Employer Representative (term expiring July 1, 2018) – via telephone DAVID ROWLEE, Employee Representative (term expiring July 1, 2018) –via telephone BETH PEARCE, Vermont State Treasurer

Board members absent:

VACANT - Employer Representative (term expiring July 1, 2020)

Also attending:

Laurie Lanphear, Director of Retirement Operations
Joshua McCormick, Administrative Coordinator, Retirement Division
Dawn Neddo, Program Technician, Retirement Office

The Chairperson, Peter Amons, called the Tuesday, April 18, 2017 conference call meeting to order at 11:02 a.m., which was held in the Treasurer's Conference Room, fourth floor, 109 State Street, Montpelier, VT.

ITEM 1: Approve the minutes of:

• March 20, 2017

On motion by Ms. Pearce, seconded by Mr. Rowlee, the Board voted unanimously to approve the minutes of March 20, 2017 as submitted.

ITEM 2: Discuss/Act on Disability Waiver Request for

▶ Carmella Iannarone

On motion by Ms. Pearce, seconded by Mr. Rowlee, the Board voted unanimously by roll call to enter Executive Session at 11:04 a.m. pursuant to Title 1, § 313 for the purpose of discussing personal issues.

The Board exited executive session at 11:29 am.

Mr. Hawley joined the meeting at this time.

On motion by Ms. Pearce, seconded by Mr. Rowlee, the Board voted unanimously by roll call to approve the Disability Retirement Waiver Request for Carmella Iannarone.

ITEM 3: Discuss/Act on Disability Retirement for ► Kenneth Blackburn

On motion by Ms. Pearce, seconded by Mr. Rowlee, the Board voted unanimously by roll call to accept the recommendation of the Medical Review Board for the disability retirement for Kenneth Blackburn, with no further medical review.

ITEM 4: Act on the Following Request to Join VMERS effective 7/1/2017:

► Chittenden County Sheriff's Office

On motion by Ms. Pearce, seconded by Mr. Rowlee, the Board voted unanimously by roll call to approve the Chittenden County Sheriff's Office to join VMERS effective 7/1/2017.

ITEM 5: Any other business to come before the board

None

ITEM 4: Adjournment

On motion by Ms. Pearce, seconded by Mr. Hawley, the Board voted unanimously to adjourn at 11:43.

Next Meeting Date:

None scheduled at this time.

Respectfully submitted,

Joshua McCormick

Administrative Coordinator