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STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

**EMERGENCY PERSONNEL SURVIVORS BENEFIT REVIEW BOARD**

**May 26, 2016**

**3:00 p.m.**

**109 State Street, 4<sup>th</sup> Floor, Treasurer's Conference Room**

**Minutes**

**Draft Not Approved by The Board**

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**Board Members Present:**

Beth Pearce, Chair, Vermont State Treasurer  
Bill Griffin, Designee for the Attorney General  
Benjamin R. O'Brien, Professional Firefighters of Vermont (Governor's Appointee)  
Michael Desrochers, Director, Division of Fire Safety

**Also Attending:**

Tim Lueders-Dumont, Policy Director, Office of the Treasurer  
Robert Kilpeck

**CALL TO ORDER:**

Ms. Pearce called the meeting to order at 3:05pm. All members of the Emergency Personnel Survivors Benefit Review Board (The Board) were present.

**ITEM 1: Discussion of Procedures**

The Board discussed the draft guidance and procedures. The board agreed to defer review and approval of the updated draft guidance and procedures until a later meeting.

**ITEM 2: Discussion of Benefit Application Before the Board**

Board members discussed the application before the board. Mr. O'Brien moved to approve of the application and benefit using the 2007 procedures adopted by the board. The motion was seconded by Mr. Desrochers. The Board unanimously approved of the motion to approve the application.

**ITEM 3: Public Comment**

Mr. Kilpeck posed asked question to regarding the order of benefit within a family upon the death of Emergency Personnel. The question was answered by Ms. Pearce.

**ITEM 4: Adjourn**

Mr. O'Brien moved to adjourn the meeting. The motion was seconded by Mr. Desrochers. The board unanimously approved of the motion. The Board adjourned at 3:20pm