

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Conference Call Meeting of the Board of Trustees

May 21, 2019 – 11:00 a.m.

VMERS Members present:

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

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

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

MICHAEL CLASEN, Deputy State Treasurer

Members absent:

BETH PEARCE, Vermont State Treasurer

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

Also attending:

Erika Wolffing, Director of Retirement

Lesley Campbell, Program Technician III, Retirement Office

The Chair, Mr. Amons called the Tuesday, May 21, 2019 Conference Call Meeting to order at 11:01 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 none.

ITEM 2: Approve the minutes of:

- April 16, 2019

On a motion made by Mr. Clasen, seconded by Mr. Dube, the Board voted unanimously to approve the minutes of April 16, 2019 as submitted.

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

- Orange East Supervisory Union

Ms. Wolffing presented the request from the Orange East Supervisory Union to join VMERS Group B effective 7/1/2019. The OESU recently merged with Blue Mountain Union 21 which presently participates in VMERS and OESU would like to extend the same benefit to 8 employees of the Central Office.

On a motion made by Ms. Carroll, seconded by Mr. Clasen, the Board voted unanimously to allow Orange East Supervisory Union to join VMERS Group B effective 7/1/2019.

ITEM 4: Other Business

None.

ITEM 5: Adjournment

On a motion made 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 June 18, 2019 at 11:00 AM.

Respectfully submitted,

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

Erika Wolff
Director Retirement Outreach & Policy