

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees – Treasurer's Conference Room
January 10, 2019 – 3:30 p.m.

Members present:

JOSEPH MACKEY, Vice-Chairperson, VRTA representative, term expiring July 1, 2020 – via telephone

JUSTIN NORRIS, Active Member Representative, term expiring July 1, 2021 – via telephone

LINDA DELIDUKA, VRTA Alternate Representative, term expiring July 1, 2020 – via telephone

PERRY LESSING, Active Member Alternate Representative, term expiring July 1, 2021 – via telephone

MICHAEL CLASEN, Deputy State Treasurer

Members absent:

JON HARRIS, Chairperson, Active Member Representative, term expiring July 1, 2019

DEBORA PRICE, representing Secretary of Agency of Education

DANIEL RADDOCK, Financial Regulation Representative

BETH PEARCE, VT State Treasurer

Also attending:

Tim Duggan, Assistant Attorney General

Erika Wolffing, Director Retirement Operations

The Vice-Chair, Joe Mackey, called the Thursday, January 10, 2019 meeting to order at 3:30 p.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

There were no announcements or changes made to the agenda.

ITEM 2: Approve the Minutes of:

- November 13, 2018

On a motion made by Mr. Norris, seconded by Mr. Lessing, the Board voted unanimously to approve the minutes of November 13, 2018 with edit to members present.

ITEM 3: Disability recommendation(s) from the December 20, 2018 Meeting of the Medical Review Board:

- Eric Caron (New)
- Susan Gibeault (New)

On a motion made by Mr. Lessing, seconded by Mr. Clasen, the Board voted unanimously to approve the disability retirement for Eric Caron and Susan Gibeault without review.

ITEM 4: Other Business

Mr. Mackey informed the Board that Vaughn Altemus was not reappointed to VPIC and requested the Board send Mr. Altemus a thank you letter for his service over the years.

ITEM 5: Adjournment

On a motion made by Mr. Lessing, seconded by Mr. Norris, the Board voted unanimously to adjourn at 3:33 p.m.

Next Meeting Date:

The next VSTRS Board meeting is a Quarterly In-House Meeting on February 12, 2019 at 9:00 a.m.

Respectfully submitted,



Erika Wolfing
Retirement Office