



Office of the State Treasurer
109 State Street, 4th Floor
Montpelier, VT 05602
802-828-1451

Public Retirement Study Committee Meeting

January 8, 2016

Committee Members in Attendance (by conference call):

Beth Pearce, Chair, Vermont State Treasurer
Robert Hooper, Appointed by the legislative Committee on Committees
Dan Boardman, Appointed by the Speaker
Monica Hutt, Commissioner, Vermont Department of Disabilities, Aging & Independent Living
Russ Bennet, Appointed by the Speaker
Annie Noonan, Commissioner, Vermont Department of Labor

Committee Members Not in Attendance:

Rebecca Towne, Appointed by the legislative Committee on Committees

CALL TO ORDER:

Ms. Pearce called the meeting to order at 3:01 p.m.

ITEM 1: Discussion and Approval of Legislative Report

Ms. Pearce and the group discussed the drafting of the legislative report. The group approved of the final version of the report.

Mr. Hooper moved to approve the final version of the report and to transmit the report to the General Assembly. Ms. Hutt seconded the motion. A roll call was taken and the Committee unanimously approved of the motion.

ITEM 2: Public Comment

No members of the public were present.

ITEM 3: Adjournment

Ms. Pearce moved to adjourn the meeting. Mr. Boardman seconded the motion. A roll call was taken and the Committee unanimously voted to adjourn.