

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
Conference Call Meeting of the Board of Trustees
October 15, 2014 – 3:00 p.m.

VMERS Members present:

STEVEN JEFFREY, Chairperson, Employer Representative (term expiring July 1, 2016) - via telephone

PETER AMONS, Employee Representative (term expiring July 1, 2016) – via telephone

STEPHEN WISLOSKI, Deputy Treasurer, sitting in on behalf of Elizabeth Pearce

Board members absent:

DAVID ROWLEE, Employee Representative (term expiring July 1, 2018)

THOMAS GOLONKA, Employer Representative (term expiring July 1, 2016)

ELIZABETH PEARCE, Vermont State Treasurer

Also attending:

Laurie Lanphear, Director of Retirement Operations

Joshua McCormick, assistant to Tina Kawecki

The Chairperson, Steven Jeffrey, called the Wednesday, October 15, 2014 meeting to order at 3:02 p.m., which was held in the Treasurer's Conference Room, fourth floor, 109 State Street, Montpelier, VT.

ITEM 1: **Approve the minutes of September 11, 2014**

On motion by Mr. Amons, seconded by Mr. Wisloski, the Board voted unanimously by roll call to approve the minutes of September 11, 2014, as submitted.

ITEM 2: **Discuss/Act on Disability Retirement for**

Meredith Craven

On motion by Mr. Wisloski, seconded by Mr. Amons, the Board voted unanimously by roll call to accept the recommendation of the Medical Review Board for the disability retirements for Meredith Craven, with a no further review.

ITEM 3: **Any other Business to come before the Board**

Mr. Amons asked about the disability process and if the Municipal board really needed to approve these cases, or could they just have the medical review board make the decision for them. Ms. Lanphear stated that she and Ms. Pearce are looking at the disability process and that there will be more information to come about what the boards can and can't do.

Mr. Wisloski reminded the board about the actuary meeting on 10/29/2014 at 11:00 a.m.

ITEM 4: Adjournment

On motion by Mr. Amons, seconded by Mr. Wisloski, the Board voted unanimously by roll call to adjourn at 3:09 p.m.

Next Meeting Date:

The next scheduled VMERS meeting is the actuary In-house meeting on Wednesday, October 29th, 2014 at 11:00 a.m.

Respectfully submitted

Tina Kawecki
Secretary to the Board