

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

May 17, 2012

VMERS Members present:

PETER AMONS, Vice-Chairperson, Employee Representative (term expiring July 1, 2012)
THOMAS GOLONKA, Employer Representative (term expiring July 1, 2012)
DAVID ROWLEE, Employee Representative (term expiring July 1, 2014)
STEVE WISLOSKI, Deputy Vermont State Treasurer representing ELIZABETH PEARCE,
Vermont State Treasurer

Board members absent:

STEVEN JEFFREY, Chairperson Employer Representative (term expiring July 1, 2014)

Also attending:

Tina Kawecki, Secretary to the Board
Monica Chiren, Assistant to Tina Kawecki, Secretary to the Board

The Vice-Chairperson, Peter Amons, called the Thursday, May 17, 2012 meeting to order at 8:36 a.m., which was held in the Tre-Fin Conference Room, fourth floor, 109 State Street, Montpelier, VT.

ITEM 1: Approve the minutes of April 13, 2012

On motion by Mr. Golonka, seconded by Mr. Rowlee, the Board unanimously voted to approve the minutes of April 13, 2012, as submitted.

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

- **David G. Gladding**

On motion by Mr. Golonka, seconded by Mr. Rowlee, the Board voted unanimously to accept the recommendation of the MRB to allow the disability retirement for David G. Gladding, with a one-year review.

ITEM 3: Any other business to come before the Board

The Board reviewed some of the items that would be addressed at the May 31, 2012 Board meeting. Mr. Wisloski indicated the RFP for the Defined Contribution Plan Administrator would be available for review very shortly. Mr. Wisloski indicated he will provide that information to Mr. Jeffrey and Mr. Golonka since they volunteered to assist in the review of the RFP responses.

ITEM 4: Adjournment

On motion by Mr. Golonka, seconded by Mr. Wisloski, the Board unanimously voted to adjourn at 8:41 a.m.

Next Meeting Date:

The next scheduled VMERS meeting is an in-house meeting on Thursday, May 31, 2012 at 8:30 a.m.

Respectfully submitted,

Tina Kawecki
Secretary to the Board