

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
Conference Call Meeting of the Board of Trustees
June 7, 2013

VMERS Members present:

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

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

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

DAVID ROWLEE, Employee Representative (term expiring July 1, 2014) – via telephone

ELIZABETH PEARCE, Vermont State Treasurer – via telephone

Board members absent:

None

Also attending:

Stephen Wisloski, Deputy Vermont State Treasurer

Mark DiStefano, Attorney General's Office

Laurie Lanphear, Director of Retirement Operations

Tina Kawecki, Secretary to the Board

The Chairperson, Steven Jeffrey, called the Friday, June 7, 2013 meeting to order at 9:31 a.m., which was held in the Treasurer's Conference Room, fourth floor, 109 State Street, Montpelier, VT.

ITEM 1: Act on the following request to join VMERS

▶ City of Rutland

- **New Full-Time Firefighters – Retroactive to 2/15/2013 Group C**
- **New Non-Union or Non-Vested – Retroactive to 4/1/2013 Group B**

The Board discussed this item. Mr. DiStefano responded to any questions the Board members had.

On motion by Mr. Golonka, seconded by Ms. Pearce pursuant to 24 V.S.A. 5053(c), the Vermont Municipal Employees Retirements System Board of Trustees approved for membership in VMERS, the following two groups of employees of the City of Rutland:

- 1) a “non-union” group consisting of each and every employee hired subsequent to April 1, 2013 who is not subject to a collective bargaining agreement, with the exception of any employee hired on or after April 2 and who was, at the time of hire, already vested in the City pension plan, the effective date of participation in VMERS to be retroactive to April 2, 2013; and**
- 2) employees in the collective bargaining unit currently represented by Local 2323 of the International Association of Firefighters hired on or subsequent to February 5, 2013, the**

effective date of participation in VMERS to be retroactive to February 5, 2013. Mr. Amons abstained from the vote. The motion carried.

Ms. Pearce thanked Mr. DiStefano for his guidance with this item.

ITEM 2: Any other business to come before the Board

The Board briefly discussed the Town of Richford issue. Mr. DiStefano indicated he believed the Board had no jurisdiction in this matter since it was a labor dispute between the workers and the Town. It was the consensus of the Board to add this item to the next agenda to discuss further.

ITEM 3: Adjournment

On motion by Mr. Amons, seconded by Ms. Pearce, the Board unanimously voted to adjourn at 9:50 a.m.

Next Meeting Date:

June 24, 2013 at 10:00 a.m.

Respectfully submitted,

Tina Kawecki
Secretary to the Board