

Ms. Kretzer provided the Board members background information on the Sally K. Hughes request. The Board discussed the circumstances of Sally K. Hughes' request. The Board discussed the ways members are informed they must apply for a disability retirement within 90 days of termination. The Board discussed additional ways to disseminate this information to the members.

On motion by Mr. Mackey, seconded by Ms. Pearce, the Board voted unanimously to deny the 90 day disability waiver request for Sally K. Hughes.

Ms. Kretzer provided the Board members background information on the Sondra Laskey request. The Board discussed the circumstances of Ms. Laskey's request.

On motion by Mr. Mackey, seconded by Mr. Altemus, the Board voted unanimously to grant the 90 day disability waiver request for Sondra Laskey.

**ITEM 4: **Appoint VSTRS Alternate Representative for VPIC
(Thomas McConnell's term expires 6/30/2013)****

The Board briefly discussed this item. It was the consensus of the Board to table this item until the August in-house meeting.

ITEM 5: **Any other business to come before the Board**

Mr. McConnell thanked the Board members for the last six years that he served as a trustee. The Board thanked him for his service and indicated it was a pleasure to work with him.

Mr. Mackey indicated the NCTR Conference is coming up this fall and will be held in Washington, DC. The Board discussed this is a good conference to attend. It was indicated the conference information will be forwarded to the Board members.

ITEM 6: **Adjournment**

On motion by Mr. Altemus, seconded by Mr. McConnell, the Board unanimously voted to adjourn at 4:16 p.m.

Next Meeting Date:

The next scheduled VSTRS meeting is a conference call on Thursday, July 11, 2013 at 3:30 p.m., if needed.

Respectfully submitted,

Kathie Kretzer
Executive Secretary to the Board