

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
Meeting of the Board of Trustees – Conference Call Meeting  
**July 14, 2016 – 3:30 p.m.**

**Members present:**

JON HARRIS, Chairperson, Active Member Representative, term expiring– July 1, 2019 - via telephone

JUSTIN NORRIS, Active Member Representative, term expiring July 1, 2017 – via telephone

DANIEL RADDOCK, Financial Regulation Representative – via telephone

LINDA DELIDUKA, VRTA Alternate Representative, term expiring July 1, 2020 – via telephone

PERRY LESSING, Active Member Alternate Representative, term expiring July 1, 2017 – via telephone

MICHAEL CLASEN, VT Deputy Treasurer, representing Beth Pearce

**Members absent:**

JOSEPH MACKEY, Vice-Chairperson, VRTA representative, term expiring July 1, 2020

DEBORA PRICE, representing Secretary of Agency of Education

ELIZABETH PEARCE, VT State Treasurer

**Also attending:**

Tina Kawecki, Retirement Specialist

Joshua McCormick, Administrative Coordinator IV

The Chairperson, Jon Harris called the Thursday, July 14, 2016, meeting to order at 3:30 p.m., which was held in the Treasurer's Conference Room, fourth floor, 109 State Street, Montpelier, VT.

**ITEM 1:      **Approve the Minutes of:****

- **June 9, 2016**

**On motion by Mr. Norris, seconded by Mr. Ms. Deliduka, the Board voted unanimously by roll call to approve the minutes of June 9, 2016, as submitted.**

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

- **Ann Nelson**
- **Shannon Nelson**

**On motion by Mr. Norris, seconded by Ms. Deliduka, the Board voted unanimously by roll call to accept the recommendation of the Medical Review Board for the disability retirement for Ann Nelson, with no further review.**

**On motion by Mr. Norris, seconded by Ms. Deliduka, the Board voted unanimously by roll call to accept the recommendation of the Medical Review Board for the disability retirement for Shannon Nelson, with no further review.**

**ITEM 3: Any other business to be brought before the Board**

none

**ITEM 4: Adjournment**

**On motion by Mr. Norris, seconded by Mr. Clasen, the Board voted unanimously by roll call to adjourn at 3:36 p.m.**

**Next Meeting Date:**

The next scheduled VSTRS meeting is an In-House meeting, August 9<sup>th</sup>, 2016 at 9:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joshua McCormick". The signature is written in a cursive style with a large, sweeping initial "J".

Joshua McCormick  
Administrative Coordinator IV