

# VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

May 4, 2006

## **VSTRS Members present:**

JOSEPH MACKEY, Chairperson (Active No. 29334), term expiring July 1, 2009

JEB SPAULDING, VT State Treasurer

JAY KAPLAN, Association of Retired Teachers of Vermont, term expiring July 1, 2008

THOMAS CANDON, representing Commissioner of BISHCA

VAUGHN ALTEMUS, representing Commissioner of Education

JON HARRIS, Vice-Chairperson (Active No. 25669), term expiring July 1, 2007

## **Also attending:**

Donna Holden, Board Coordinator

Beth Pearce, Deputy Treasurer

Jeff Fannon, VT-NEA

Mike McShane, Assistant Attorney General

Mary K. Mehuron

The Chairperson, Joe Mackey, called the Thursday, May 4, 2006, *conference call* meeting to order at 2:05 p.m., which was held in the Treasurer's Conference Room, 109 State Street, Montpelier, Vermont.

## **ITEM 1:      **Discuss/Ratify the disability retirements for****

- Mary Mehuron
- Michelle Robidoux

The Board discussed the April 26, 2006, Jacob Humbert, Assistant Attorney General, opinion regarding medical reexamination of disability beneficiaries.

**On a motion by Mr. Spaulding seconded by Mr. Harris, the Board unanimously voted to approve the disability retirement for Mary Mehuron, as recommended by the Medical Review Board.**

**On a motion by Mr. Spaulding seconded by Mr. Harris, the Board unanimously voted to approve the disability retirement for Michelle Rabidoux, as recommended by the Medical Review Board.**

**On a motion by Mr. Spaulding seconded by Mr. Altemus, the Board unanimously voted to adopt a policy pursuant to the 4/26/06 AG's opinion to notify disability retirees, who are approved with a one-year review, of the potential consequences of being found no longer disabled.**

## **ITEM 2:      **Any other business to be brought before the Board****

None

## **Next Meeting Dates:**

The next Vermont Pension Investment Committee meeting is scheduled for May 31, 2006.

## **Adjournment:**

**On a motion by Mr. Altemus seconded by Mr. Spaulding, the Board unanimously voted to adjourn at 2:20 p.m.**

Respectfully submitted,

Donna Holden, Board Coordinator  
for Cynthia Webster, Secretary to the Board