

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees
September 21, 2021 – 11:00 a.m.

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Please note all members participated via telephone, video, or teleconference:

VMERS Members present:

CHRISTOPHER DUBE, Chair, Employee Representative (term expiring July 1, 2022)
KIMBERLY GLEASON, Vice-Chair, Employer Representative (term expiring July 1, 2020)
KATHLEEN RAMSAY, Employer Representative (term expiring July 1, 2022)
MORGAN DAYBELL, Employee Representative (term expiring July 1, 2024)
BETH PEARCE, Vermont State Treasurer

VMERS Members absent:

Also attending:

Erika Wolffing, Director of Retirement Operations
Lesley Campbell, Administrative Services Coordinator IV
Stephen Barry, Retirement Financial Administrator
Sherry Walker

Mr. Dube called the Tuesday, September 21, 2021 VMERS Board Meeting to order at 11:02 a.m. which was held by conference call.

ITEM 1: Agenda approval and announcements

On a motion made by Ms. Pearce, seconded by Ms. Ramsay, the Board voted unanimously to approve the agenda for September 9, 2021 as presented.

Ms. Wolffing introduced Stephen Barry to the Board and announced her resignation from the Treasurer's office.

ITEM 2: Approve the minutes of:

- August 17, 2021

On a motion made by Ms. Ramsay, seconded by Mr. Daybell, the Board voted unanimously by roll call 5-0 to approve the minutes of August 17, 2021 as presented.

ITEM 3: Disability Retirement 90-Day Waiver Request from:

- Sherry Walker

On a motion made by Mr. Daybell, seconded by Ms. Ramsay, the Board voted unanimously to enter into Executive Session at 11:08 a.m. pursuant to 1 V.S.A. § 313 in order to discuss personal medical information.

Ms. Walker left the meeting during Executive Session.

The Board came out of executive session at 11:33 a.m.

On a motion made by Ms. Pearce, seconded by Ms. Ramsay, the Board voted unanimously to approve the 90-day waiver request from Sherry Walker contingent upon submission for SSDI approval.

Ms. Walker left the meeting at this time.

ITEM 4: Other Business

Mr. Dube thanked Ms. Wolffing for her service to the VMERS Board and wished her well.

On a motion made by Ms. Pearce, seconded by Ms. Ramsay, the Board voted unanimously to thank Ms. Wolffing for her service to the VMERS Board.

ITEM 5: Adjournment

On a motion made by Ms. Ramsay, seconded by Ms. Pearce, the Board voted unanimously to adjourn at 11:41 a.m.

Next Meeting Date:

The next scheduled VMERS meeting is October 19, 2021 at 11:00 a.m.

Respectfully submitted,



Erika Wolffing
Director Retirement Operations