

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees – Conference Call Only
September 10, 2020 – 9:00 a.m.

Members present:

ROGER DUMAS, Chair, VRSEA Representative (term expiring October 31, 2020) – via telephone
ERIC DAVIS, VSEA Representative (term expiring September 30, 2021) – via telephone
JOHN FEDERICO, VSEA Representative (term expiring September 30, 2020) – via telephone
JEAN-PAUL ISABELLE, VSEA Representative (term expiring September 30, 2020) – via telephone
ADAM GRESHIN, Commissioner of Finance and Management – via telephone
BETH PEARCE, VT State Treasurer – via telephone
JAY WISNER, Governor's Delegate position – via telephone
DAN POULIOT, Deputy Commissioner of Department of Human Resources – via telephone

Members absent:

BARBARA KESSLER, VSEA Alternate Representative (term expiring September 30, 2021)
ALLEN BLAKE, VRSEA Alternate Representative (term expiring October 31, 2020)
BETH FASTIGGI, Commissioner of Human Resources

Also attending:

Tim Duggan, Assistant Attorney General – via telephone
Erika Wolffing, Director Retirement Operations – via telephone
Lesley Campbell, Administrative Services Coordinator IV – via telephone

The Chair, Roger Dumas, called the Thursday, September 10, 2020 meeting to order at 9:00 a.m., which was held by conference call only.

ITEM 1: **Agenda approval and announcements**

On a motion made by Mr. Federico, seconded by Mr. Davis, the Board voted unanimously to approve the agenda for September 10, 2020.

ITEM 2: **Approve the Minutes of:**

- August 13, 2020

On a motion made by Mr. Davis, seconded by Mr. Pouliot, the Board voted by roll call to approve the minutes of August 13, 2020 as presented. Mr. Dumas, Mr. Federico, Ms. Pearce, Mr. Isabelle, Mr. Wister, Mr. Pouliot voted in favor of the motion. Mr. Isabelle abstained.

ITEM 3: **Disability Recommendations from the August 20, 2020 Meeting of the Medical Review Board:**

- Lori Howard

On a motion made by Ms. Pearce, seconded by Mr. Wisner, the Board voted unanimously to enter Executive Session at 9:05 a.m. pursuant to 1 V.S.A. § 313 to discuss personal medical information.

The Board came out of Executive Session at 9:07 a.m.

On a motion made by Mr. Wisner, seconded by Mr. Federico, the Board voted unanimously to approve continued disability retirement for Lori Howard with an additional one-year review.

ITEM 4: Other Business

None.

ITEM 5: Adjournment

On a motion made by Ms. Pearce, seconded by Mr. Pouliot, the Board voted unanimously to adjourn at 9:09 a.m.

Next Meeting Date:

The next VSERS Board meeting is on September 24, 2020 at 8:30 a.m.

Respectfully submitted,



Erika Wolffing
Director of Retirement Operations