

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees – Conference Call Meeting
April 13, 2017 – 3:30 p.m.

Members present:

JOSEPH MACKEY, Vice-Chairperson, VRTA representative, term expiring July 1, 2020 – via telephone
DEBORA PRICE, representing Secretary of Agency of Education – 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, Deputy Treasurer – representing Beth Pearce

Members absent:

JON HARRIS, Chairperson, Active Member Representative, term expiring– July 1, 2019
JUSTIN NORRIS, Active Member Representative, term expiring July 1, 2017
DANIEL RADDOCK, Financial Regulation Representative
BETH PEARCE, VT State Treasurer

Also attending:

Laurie Lanphear, Director of Retirement
Joshua McCormick, Administrative Coordinator IV
Dawn Neddo, Program Technician, Retirement Division

The Vice-Chairperson, Joseph Mackey called the Thursday, April 13, 2017, 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:**

- **February 14, 2017**

On motion by Mr. Lessing, seconded by Ms. Price, the Board voted unanimously to approve the minutes of February 14, 2017, as submitted.

ITEM 2: **Discuss/act on disability retirement recommendation for:**

- **Edward Companion III**
- **Mary Snedeker**

On motion by Ms. Price, seconded by Mr. Lessing, the Board voted unanimously to accept the recommendation of the Medical Review Board for the disability retirement for Edward Companion III, with a no further medical review

On motion by Ms. Price, seconded by Mr. Mackey, the Board voted unanimously to accept the recommendation of the Medical Review Board for the disability retirement for Mary Snedeker, with a no further medical review

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

Mr. Clasen stated to the Board that a special meeting might be needed to discuss the Health Care RFP for the Teachers Retirement System and an additional meeting scheduled for all three Boards regarding the 3rd Party RFP. Mr. McCormick will outreach to the Board if needed.

ITEM 4: Adjournment

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

Next Meeting Date:

The next scheduled VSTRS meeting is an In-House meeting, May 9th, 2017 at 9:00 a.m.

Respectfully submitted,



Joshua McCormick
Administrative Coordinator IV