Hello Maida,

This confirms that the VMERS board voted December 15, 2017 unanimously in favor for the Title 16 recommended language changes that were presented by the Treasurer and as referred below by the email from Tim Lueders-Dimont.

Thank you.

Peter Amons Chair, VMERS

From: Lueders-Dumont, Tim [mailto:Tim.Lueders-Dumont@vermont.gov]

Sent: Friday, February 09, 2018 12:14 PM

To: Jon Harris < jon.harris@cesuvt.org >; jonhar2@comcast.net; Roger Dumas

<rogerpdumas@yahoo.com>; Amons, Peter <Peter.Amons@partner.vermont.gov>;

Peter Amons <pamons@rutlandschools.org>; Maida Townsend

<<u>MTownsend@leg.state.vt.us</u>>; Denise Diehl <<u>DDiehl@leg.state.vt.us</u>>

Cc: Wolffing, Erika < Erika. Wolffing@vermont.gov>; Clasen, Michael

<Michael.Clasen@vermont.gov>; Pearce, Beth <Beth.Pearce@vermont.gov>;

Duggan, Tim <Tim.Duggan@vermont.gov>; Lanphear, Laurie

<<u>Laurie.Lanphear@vermont.gov</u>>

Subject: (ACTION REQUIRED) Misc. Retirement Bill - confirmation of approval

Importance: High

Jon, Roger, and Peter,

Hope you are all well.

I am introducing you all via email to Maida Townsend, Chair of the House Committee on Government Operations.

Maida, for your information, Jon Harris is the Chair of the Vermont State Teachers' Retirement System Board of Trustees (VSTRS), Roger Dumas is the Chair of the Vermont State Employees Retirement System Board of Trustees (VSERS), and Peter Amons is the Chair of the Vermont Municipal Retirement System Board of Trustees (VMERS).

I am reaching out because Maida's Committee is taking up the Retirement Bill that was presented to each of your respective boards and subsequently approved by each board as well.

Chair Townsend's Committee is looking for each of you to affirm via email to this group that your respective Board approved of the language that was presented and brought before you during your meetings, as presented by Treasurer's Staff.

I know that each of your boards have already approved of the language but if you could write back confirming again now that would be helpful as we work through the legislative process.

Please contact myself, Tim Duggan, Laurie or Erika with any questions. We are looking to accomplish this by next Wednesday so that Chair Townsend can move forward.

Thank you all for your service.

Best,



Tim Lueders-Dumont Policy Director Office of the State Treasurer 109 State Street, 4th Floor Montpelier, VT 05609-6901 (desk) 802-828-1451 www.vermonttreasurer.gov