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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

November 19, 2019 – Conference Call Meeting
2:00 P.M.

Treasurer's Conference Room – Pavilion Building
109 State Street, 4th Floor, Montpelier, VT

1. Agenda approval and announcements
2. Approve the minutes of:
 - October 29, 2019
3. VMERS FY21 Budget Overview
4. Delta Dental Contract Extension
5. Act on the following request to join VMERS Group A:
 - Town of Wheelock
6. Waiver request to add VMERS Group C effective July 1, 2020
 - Windham Central Supervisory Union
7. Disability Hearing Officer Selection
8. Disability recommendation(s) from the October 17, 2019 Meeting of the Medical Review Board:
 - Charles Brown
9. Any other business to come before the Board

Dial in number: 1-802-828-7228
Participant Code: 18921495#

Next meeting – Conference Call – December 17, 2019 11:00 AM