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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA

January 12, 2018 – Conference Call Meeting 1:00 P.M.

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

- 1. Approve the minutes of:
 - December 15, 2017
- 2. Prudential Transition Plan Design Review & Discussion
- 3. Investment Line-Up Discussion MHRSP
- 4. Act on the following requests to join VMERS effective 1/1/2018:
 - Spaulding High School/Central Vermont Career Ctr.
 - Barre City Elementary and Middle School
- 5. Discuss and act on disability recommendations from the December 21, 2017 meeting of the Medical Review Board:
 - James Cantor
- 6. Review/Discuss Employee & Employer Contribution Rates
- 7. Any other business to come before the Board

Dial in number: 1-888-585-9008 Participant Code: 203-586-438

Next meeting – TBD