## **ELIZABETH A. PEARCE** STATE TREASURER

**RETIREMENT DIVISION** TEL: (802) 828-2305 FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION Tel: (802) 828-2407

> Accounting Division Tel: (802) 828-2301 Fax: (802) 828-2884

STATE OF VERMONT Office of the State Treasurer

## VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA April 17, 2018 – Conference Call Meeting 11:00 A.M.

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

- 1. Approve the minutes of:
  - March 8, 2018
- 2. 2018 Election Procedures Employee & Employer Trustee terms expiring July 1, 2018
- 3. Waiver Request Town of Milton
- 4. Prudential Transition MHRSP Forfeiture Account
- 5. Legislative Update
- 6. Standing VMERS Board Meeting
- 7. Any other business to come before the Board

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

## Next meeting – TBD