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 September 25, 2017 – In House Meeting 11:00 A.M.

BGS-MTPL Conference Room – Pavilion Building 109 State Street – 4th Floor, Montpelier, VT

- 1. Approve the minutes of:
 - ► August 17, 2017
- Meeting with the Actuaries Kathy Riley, Alanna Nelson, Matthew Strom attending for Segal
 Set Mortality Rate Assumptions
- 3. Director of Investments Report
- 4. Elect new VMERS VPIC Alternate
- 5. Any other business to come before the Board

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

Next meeting – October TBD, 2017