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 November 14, 2017 – In House Meeting 1:30 P.M.

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

- 1. Approve the minutes of:
 - October 25, 2017
- 2. Review/discuss Employee Contribution Rates
- 3. Fidelity Contract Extension
- 4. Discuss and act on disability recommendations from the October 19, 2017 meeting of the Medical Review Board:
 - John Lawrence
- 5. Any other business to come before the Board

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

Next meeting - TBD