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STATE OF VERMONT Office of the State Treasurer

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA June 18, 2019 – Conference Call Meeting 11:00 A.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - May 21, 2019
- 3. Act on the following request to join VMERS effective 7/1/2019
 - Town of Craftsbury
- 4. Act on the following request to join VMERS effective 10/1/2019
 - Canaan School District
- 5. Act on the waiver request to transfer from Group A to Group C from:
 - Hardwick Electric Department
- 6. Discuss and act on disability recommendation(s) from the May 16, 2019 Meeting of the Medical Review Board:
 - Derrick Kendrew (New)
- 7. Any other business to come before the Board

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

Next meeting - Conference Call - July 18, 2019 11:00 AM