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

Confidential

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA August 18, 2020 – Conference Call Meeting 11:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - May 26, 2020
- 3. Prudential Retirement Contract Amendment
- 4. Governance Letters GASB 68/75 Audit
- 5. Disability recommendation(s) from the July 16, 2020 meeting of the Medical Review Board:
 - Timothy Cronan (New)
 - Danny Tatro (New)
- 6. Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 129 584 418#

Next meeting – Conference Call – September 15, 2020 11:00 AM