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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

January 12, 2017 – Conference Call Meeting

9:00 a.m.

Governor's Conference Room

109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ December 8, 2016
2. Discuss/act on disability retirement recommendation for:
 - ▶ Lori Howard
3. Any other Business to be brought before the board

Dial in number: 1-888-585-9008

Participant Code: 203-586-438

Next meeting Date: Thursday, February 9th, 2017, 9:00 a.m.
In-House Meeting