

**MICHAEL S. PIECIAK**  
STATE TREASURER

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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**February 21, 2023 – Conference Call**  
**11:00 A.M.**

Treasurer's Conference Room – Pavilion Building  
109 State St. 4<sup>th</sup> Floor, Montpelier, VT 05609

1. Agenda approval and announcements
2. Approve the minutes of:
  - December 20, 2022
3. New Treasurer and Deputy Treasurer Introduction
4. Empower Quarterly Presentation – VMERS Defined Contribution 4<sup>th</sup> Quarter Report
5. Legislative Update
  - VPIC Divestment Bill (S.42)
6. Any other business to come before the Board

Dial in number: 1-802-828-7667  
Participant Code: 141 882 92#

**Next meeting – Conference Call – March 21, 2023 at 11:00 a.m.**