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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
January 13, 2022 – Conference Call Only
9:00 A.M.

1. Agenda approval and announcements
2. Approve the minutes of:
 - December 14, 2021
3. VPIC Budget review
4. Pension Task Force update
5. Disability recommendation(s) from the December, 2021, meeting of the Medical Review Board:
 - Lori Howard (review)
 - Melissa Miles (new)
6. Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 704 676 166#

Next meeting – Conference Call - Thursday, February 10, 2022 at 9:00 a.m.