

**ELIZABETH A. PEARCE**  
STATE TREASURER

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

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**  
**January 7, 2021 – Conference Call Only**  
**3:00 P.M.**

1. Agenda approval and announcements
2. Approve the minutes of:
  - December 10, 2020
3. Update from the Treasurer on Work with Stake-Holder Groups
4. Any other business to come before the Board

Dial in number: 1-802-828-7667  
Participant Code: 128 309 209#

**Next meeting – Conference Call - Thursday, January 14, 2021 at 9:00 a.m.**