RETIREMENT DIVISION Tel: (802) 828-2305

ACCOUNTING DIVISION TEL: (802) 828-2301

Tel: (802) 828-2407

UNCLAIMED PROPERTY DIVISION

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

October 12, 2023 – Conference Call 9:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State Street – 4th Floor, Montpelier, VT

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
 - September 21, 2023
- 3) Supplemental Plan Review and Discussion
- 4) Empower Transition Contracting Update
- 5) VPIC Attendance Report
- 6) Disability Recommendation(s) from the September 21, 2023 meeting of the Medical Review Board:
 - Ricard Finnegan
 - · Christine Hoyt
 - · Jason Umbach
 - · Duane David Wendt
 - · Jeremy Lyon (Annual Review)
 - · John Federico (Annual Review)
- 7) Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 777 383 336#

Next meeting – Conference Call - Thursday, October 19, 2023 at 8:30 a.m.