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

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**June 13, 2019 – Conference Call Meeting**  
**9:00 A.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - May 9, 2019
3. SDIA Plan Reconciliation and Fee Discussion
4. Legislative Update
5. 2020 Legislative Session VSERS Statute Review
6. Disability recommendation(s) from the May 16, 2019 Meeting of the Medical Review Board:
  - Tracy Downing (New)
7. Any other business to come before the Board

Dial in number: 1-802-828-7228  
Participant Code: 80445759#

**Next meeting – Conference Call – July 11, 2019, 9:00 AM**