

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

JOINT MEETING OF VPIC, VSERS, VSTRS & VMERS
AGENDA

September 22, 2020 – Conference Call Meeting
11:00 A.M.

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| 11:00 a.m. | Agenda approval, announcements, and introductions |
| 11:10 a.m. | Introductory Comments from Treasurer Pearce |
| 11:20 a.m. | Rate of Return Assumption presentation from Segal Consulting |
| 12:20 p.m. | Discussion |
| 12: 45 p.m. | Presentation of Joint Resolution on the Investment Rate of Return |
| 12:50 p.m. | Boards Vote on Joint Resolution |
| 12:55 p.m. | Other Business and Public Comment |
| 1:15 p.m. | Adjourn |

Dial in number: 1-802-828-7667
Participant Code: 842 473 871#

Next meeting(s) of the Trustee Boards to discuss Experience Study:
VSERS – Thursday, September 24, 2020 at 8:30 AM
VMERS – Thursday, September 24, 2020 at 11:00 AM
VSTRS – Thursday, September 24, 2020 at 2:00 PM
VPIC – Tuesday, October 27, 2020 at 8:30 AM