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

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**December 11, 2015 – Conference Call Meeting**  
**2:00 p.m.**

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

1. Approve the minutes of:
  - ▶ October 29, 2015
2. VMERS Fiscal Year 2017 Budget Overview
3. Act on the following request to join VMERS effective 1/1/16:
  - ▶ Town of Fairfield
  - ▶ Town of Windsor (Police Dept)
4. Update on Actuarial Data
5. Any other business to come before the Board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next meeting – to be determined**