

ELIZABETH A. PEARCE
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

December 8, 2016 – Conference Call Meeting
9:00 a.m.
Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ November 10, 2016
2. Discuss/act on disability retirement recommendation for:
 - ▶ Corinne Davis
 - ▶ Kurt Wagenbach
3. VSERS Fiscal Year 2018 Budget Overview
4. Approval of Earned Income Verification Guidance Document
5. Renewal of Michael Zimmerman/Disability Hearing Contract
6. Any other Business to be brought before the board

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

Next meeting Date: Thursday, January 12, 2017, 9:00 a.m.
Conference Call Meeting