

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

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

**AGENDA**

**August 14, 2018 – Quarterly In-House Meeting**  
**3:30 P.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - May 29, 2018
3. Introduction New VMERS Employee and Employer Trustees
4. Waiver Requests from:
  - Town of Royalton
  - Cold Brook Fire District
5. Regularly Scheduled VMERS Meetings
6. Any other business to come before the Board

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

**Next meeting – TBD**