

**MICHAEL S. PIECIAK**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

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

**December 19, 2023 – Conference Call**  
**11:00 A.M.**

Treasurer's Conference Room – Pavilion Building  
109 State St. 4<sup>th</sup> Floor, Montpelier, VT 05609

1. Agenda approval and announcements
2. Approve the minutes of:
  - November 9, 2023
3. VPIC Presentation
4. VMERS Contribution Rates Discussion – Segal Consulting
5. Empower Contract
6. Optum Novation
7. VMERS FY 2025 Budget Overview
8. Medical Review Board Appointment – Dr. Lasek
9. Director's Memo – Recent Developments
10. VMERS FY 2023 GASB 67
11. 2024 Board Calendar
12. Any other business to come before the Board

Dial in number: 1-802-828-7667  
Participant Code: 141 882 92#

**Next meeting – Conference Call – January 16, 2024 at 11:00 a.m.**