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

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

**February 19, 2019 – Conference Call Meeting**  
**11:00 A.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - December 18, 2018
3. VMERS FY20 Budget Overview
4. Act on the following request to join VMERS effective 4/1/2019
  - Town of Westmore
5. Request for Membership Exemption – Shane O'Keefe
6. Any other business to come before the Board

Dial in number: 1-802-828-7228  
Participant Code: 18921495#

**Next meeting – Conference Call – March 19, 2019 11:00 AM**