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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

February 8, 2017 – Conference Call Meeting

3:00 p.m.

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

1. Approve the minutes of:
 - ▶ December 1, 2016
 - ▶ January 26, 2017
2. Consideration of Appeal – Gregory Malgano
3. Town of Fair Haven Letter
4. Director of Investments: VMERS representative discussion
5. Discuss/Act on Disability Retirement for
 - ▶ Joanna Houston
6. Act on the following request to join VMERS effective 1/1/17:
 - ▶ Sharon School District
7. 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