

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

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**August 10, 2017 – In-House Meeting**  
**9:00 a.m.**

BGS-MTPL Conference Room  
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
  - July 13, 2017
2. Empower Retirement Quarterly Presentation
3. Discuss/act on disability retirement recommendation for:
  - Debbie White
  - Maggie Van Duyn
4. Any other business to be brought before the board

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