

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

May 11, 2017 – In-House Meeting

9:00 a.m.

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

1. Approval of the minutes for the meeting of:
 - ▶ April 13, 2017
2. Empower Retirement Presentation
3. TRU-Up Report
4. Discuss/act on disability retirement recommendation for:
 - ▶ Briane Barr
 - ▶ Bonnie Hurley
5. VRSEA Request – Permission to Receive Necrology Reports
6. 3rd Party RFP Update (Executive Session)
7. Any other business to be brought before the board

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

Next meeting Date: Thursday, June 8th, 2017, 9:00 a.m.
Conference Call Meeting