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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

June 8, 2017 – Conference Call Meeting

9:00 a.m.

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

1. Approval of the minutes for the meeting of:
 - ▶ May 11, 2017
 - ▶ May 23, 2017

2. Discuss/act on disability retirement recommendation for:
 - ▶ Kathy Corriveau
 - ▶ Amy Martin
 - ▶ Eben Merrill II

3. Cammack Retirement Contract Extension

4. Auto Enrollment into Deferred Compensation for New State Employees

5. 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, July 13th, 2017, 9:00 a.m.
Conference Call Meeting