



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
February 8, 2024 – Conference Call
9:00 A.M.

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

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
 - December 14, 2023
- 3) Empower Quarterly Presentation – 457(b) & SDIA 4th Quarter Report
- 4) Empower Migration Update
- 5) Legislative Update
- 6) OPEB Investment Report
- 7) Board Membership Discussion
- 8) Disability Recommendation(s) from the January 18, 2024, meeting of the Medical Review Board:
 - Daniel Martin
 - Andrea Smith (Annual Review)
- 9) Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 698 098 817#

Next meeting – Conference Call - Thursday, March 14, 2024 at 9:00 a.m.