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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

February 8, 2018 – Quarterly In-House Meeting
9:00 A.M.

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

1. Approve the minutes of:
 - January 11, 2018
2. Risk Assessment of the Pension Funds
3. 2018 NCPERS Conference
4. Legislative Update
5. VSERS FY19 Budget Overview
6. Disability recommendations from the January 18, 2018 meeting of the Medical Review Board
 - Stephanie Jackson
7. Disability appeal waiver request from Evan Brasseur – participating by phone
8. Any other business to come before the Board

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

Next meeting – Conference Call Meeting, March 8th, 2018, 9:00 AM