RETIREMENT DIVISION TEL: (802) 828-2305



UNCLAIMED PROPERTY DIVISION TEL: (802) 828-2407

> ACCOUNTING DIVISION TEL: (802) 828-2301

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

March 14, 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:
 - · February 8, 2024
- 3) RVK Presentation on Supplemental Plans
- 4) Legislative Update
- 5) Disability Recommendation(s) from the February 15, 2024, meeting of the Medical Review Board:
 - · Donald Fenton
 - · Jason Heath
- 6) 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, April 11, 2024, at 9:00 a.m.