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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**July 12, 2018 – Conference Call Meeting**  
**9:00 A.M.**

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

1. Approve the minutes of:
  - June 14, 2018
2. FY2019 Budget Impacts Update
3. 2018 Actuarial Process & Risk Assessment
4. Prudential Transition
  - Request to Withdraw from the 457 Plan – Vermont Housing Authority
5. Disability recommendation(s) from the June 21, 2018 Meeting of the Medical Review Board:
  - Christopher Spear (New)
6. Any other business to come before the Board

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

**Next meeting – Quarterly In-House Meeting – August 9, 2018, 9:00 AM**