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

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

**September 25, 2017 – In House Meeting**  
**8:30 A.M.**

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

1. Approve the minutes of:
  - August 10, 2017
2. Meeting with the Actuaries – Kathy Riley, Alanna Nelson, Matthew Strom attending for Segal
  - Set Mortality Rate Assumptions
3. Director of Investments Report
4. Discuss/act on disability recommendations from the August 17, 2017 meeting of the Medical Review Board:
  - Steven Betts
  - Jeannie Bushey
  - Sheila Coniff
  - Daniel Marcellus
  - Steven Mestyan
  - Susan Perry
  - Larry Shedrick
5. Any other business to come before the Board

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

**Next meeting – Conference Call, October 12, 2017, 9:00 A.M.**