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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

January 10, 2019 – Conference Call Meeting
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 13, 2018
3. Patricia Kelley Appeal
4. Disability recommendation(s) from the December 20, 2018 Meeting of the Medical Review Board:
 - Briane Barr (Review)
 - Deborah Guerin (Review)
 - Mary Hamilton (New)
 - Mary Estelle Longtin (New)
 - Linda Schindler (New)
 - Rodney St. Denis (New)
5. Any other business to come before the Board

Dial in number: 1-802-828-7228
Participant Code: 80445759#

Next meeting – Quarterly In-House – February 14, 2019, 9:00 AM