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

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

**January 9, 2020 – Conference Call Meeting**  
**9:00 A.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - December 12, 2019
3. VSERS Statute Review – 2020 Legislative Session
4. Disability recommendations from the December 19, 2019 meeting of the Medical Review Board
  - Robert Bowen (Review)
  - Michael Gray (New)
  - Donald Nelson (Review)
  - Robert Soucy (Review)
  - Kurt Wagenbach (Review)
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 13, 2020, 9:00 AM**