

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

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

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

**October 12, 2017 – 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:
  - September 25, 2017
2. Supplemental Retirement Plans - 3rd Party Administrator Project Update
3. Discuss/act on disability recommendations from the September 21, 2017 meeting of the Medical Review Board:
  - Marie Bean
  - Michael Hill
  - Valerie Reynolds-Petitt
  - Randall Tallman
  - Kim Wittorff
4. Any other business to come before the Board

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

**Next meeting – In-House Meeting, October 25, 2017, 8:30 A.M.**