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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

November 13, 2017 – In-House Meeting
9:30 A.M.

TRE-FIN Conference Room – Pavilion Building
109 State Street – 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - October 25, 2017
2. Review/Act on Other Post-Employment Benefits (OPEB) Report from the Actuaries
3. EMPOWER Retirement Quarterly Presentation
4. Review/Act on disability recommendations from the October 19, 2017 meeting of the Medical Review Board
 - Marie Bean
 - Jamie Benneig
 - Diane Dargie
5. Review/Adopt proposed 2018 Meeting Schedule
6. Any other business to come before the Board

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

Next meeting – Conference Call Meeting, December 14, 2017, 9:00 AM