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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

December 12, 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:
 - November 14, 2019
3. VSERS Statute Review – 2020 Legislative Session
4. VSERS Group F* COLA Issue
5. 2020 Board Calendar
6. Disability recommendations from the November 21, 2019 meeting of the Medical Review Board
 - Matthew Bushee (New)
 - Garry Newton (New)
 - Laurie Pecor (New)
 - Dorothy Wilde (Review)
7. Any other business to come before the Board

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

Next meeting – Conference Call – January 9, 2020, 9:00 AM