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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
December 14, 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:
 - November 13, 2017
2. Review/Act on Other Post-Employment Benefits (OPEB) Report from the Actuaries
3. Director of Investments Report – Prudential Fee Discussion
4. Review/Act on disability recommendations from the November 9, 2017 meeting of the Medical Review Board
 - Coleen McGinnis
5. 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, January 11th, 2018, 9:00 AM