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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
February 13, 2020 – Quarterly In-House Meeting
9:00 A.M.

BGS-MTPL Conference Room – Pavilion Building
109 State Street, 4th Floor, Montpelier, VT

1. Agenda approval and announcements
2. Approve the minutes of:
 - January 9, 2020
3. VSERS Other Post-Employment Benefits (OPEB) Report – Segal Consulting
4. Prudential Quarterly Presentation – 457(b) & SDIA 4th Quarter Reports
5. Legislative Update
6. Disability recommendations from the January 16, 2020 meeting of the Medical Review Board
 - Foster Sherman (Review)
 - Kenneth Thissell (New)
 - Randy Thomas (New)
7. Any other business to come before the Board

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

Next meeting – Conference Call – March 12, 2020, 9:00 AM