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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

February 14, 2019 – 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 10, 2019
3. Prudential Retirement Quarterly Presentation
 - 457 Deferred Comp Plan & SDIA 4th Quarter Update
 - Unforeseen Emergency Withdraw Suspension Period
4. VSERS FY20 Budget Overview
5. Patricia Kelley Appeal
6. Disability recommendation(s) from the January 17, 2019 Meeting of the Medical Review Board:
 - Conrad Carey (New)
 - Robyn Lambert (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 14, 2019, 9:00 AM