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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA

June 11, 2020 – Conference Call Only
9:00 A.M.

1. Agenda approval and announcements
2. Approve the minutes of:
 - May 14, 2020
3. Election of the Vice-Chair
4. Election of the VPIC Member and Alternate
5. Election of the Secretary to the Board
6. Disability Recommendations from the May 21, 2020 meeting of the Medical Review Board:
 - Regina Payette (New)
 - Mark Potter (New)
7. Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 147 991 725#

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