ELIZABETH A. PEARCE STATE TREASURER

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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM Meeting of the Board of Trustees

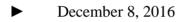
AGENDA

January 12, 2017 - Conference Call Meeting

9:00 a.m.

Governor's Conference Room 109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:



- 2. Discuss/act on disability retirement recommendation for:
 - ► Lori Howard
- 3. Any other Business to be brought before the board

 Dial in number:
 1-888-585-9008

 Participant Code:
 203-586-438

Next meeting Date: Thursday, February 9th, 2017, 9:00 a.m. In-House Meeting