ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

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

AGENDAOctober 13, 2016 – Conference Call Meeting

9:00 a.m.

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

- 1. Approval of the minutes for the meeting of:
 - ► September 8, 2016
- 2. Discuss/act on disability retirement recommendation for:
 - ► L. Robert Bradshaw
 - ► George Plante
 - ► Steve Williams
- 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, October 27, 2016, 8:00 a.m. Actuarial In-House Meeting