## ELIZABETH A. PEARCE STATE TREASURER

**RETIREMENT DIVISION** TEL: (802) 828-2305 FAX: (802) 828-5182



## UNCLAIMED PROPERTY DIVISION

Tel: (802) 828-2407

ACCOUNTING DIVISION TEL: (802) 828-2301 FAX: (802) 828-2884

## STATE OF VERMONT OFFICE OF THE STATE TREASURER

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

October 27, 2016 – In-House Actuarial Meeting **8:00 a.m.** 

Treasurer's Large Conference Room 109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

- 1. Approval of the minutes for the meeting of:
  - ► October 13, 2016
- 2. Review/Act on FY'16 Actuarial Valuation and Assumptions
- 3. Review 2016 OPEB update
- 4. Any other business to be brought before the board

Dial in number: 1-888-585-9008 Participant Code: 203-586-438

Next Board Meeting – Thursday, November 10<sup>th</sup>, 2016, 9:00 a.m. In-House Meeting