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

July 14, 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:
 - ▶ June 9, 2016
- 2. Discuss/act on disability retirement recommendation for:
 - Susan Mackin
 - ► Jeffrey Trudeau
- 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, August 11th, 2016, 9:00 a.m. In-House Meeting