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

September 8, 2016 – 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:
 - ► August 11, 2016
- 2. Discuss/act on disability retirement recommendation for:
 - ► Robert Bowen
 - Kevin Richardson
- 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 13, 2016, 9:00 a.m. Conference Call Meeting