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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

February 9, 2017 – In-House 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:
 - ▶ January 12, 2017
 - ▶ January 26, 2017
2. Empower Retirement Presentation
3. VSERS Fiscal Year 2018 Budget Overview
4. NCPERS Conference
5. Discuss/act on disability retirement recommendation for:
 - ▶ Foster Sherman
 - ▶ Marc Thomas
6. 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, March 9th, 2017, 9:00 a.m.
Conference Call Meeting