## ELIZABETH A. PEARCE STATE TREASURER

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



UNCLAIMED PROPERTY DIVISION

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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

March 9, 2017 – Conference Call Meeting 9:00 a.m.

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

- 1. Approval of the minutes for the meeting of:
  - ► February 9, 2017
- 2. Discuss/act on disability retirement recommendation for:
  - Deborah Brady
- 3. Discussion of Annual Conferences for VSERS Trustees
- 4. 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, April 13th, 2017, 9:00 a.m. Conference Call Meeting