## 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

April 13, 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:
  - ► March 9, 2017
- 2. Discuss/act on disability retirement recommendation for:
  - ► Alexis Pinchuk
- 3. Disability Retirement Case Breakdown Memo
- 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, May 11<sup>th</sup>, 2017, 9:00 a.m. In-House Meeting