ELIZABETH A. PEARCE STATE TREASURER

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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA July 13, 2017 – Conference Call Meeting 1:00 p.m.

BGS-MTPL Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Discuss/and take action on the rate of return assumption (jointly with VPIC and other Retirement Boards).
- 2. Discuss rate of inflation and other actuarial assumptions (jointly with other Retirement Boards).
- 3. Approve the minutes of:
 - June 8, 2017
- 4. Discuss contract for OPEB services.
- 5. Discuss/act on disability retirement recommendation for:
 - Raymond Martin
- 6. Any other business to be brought before the board

Dial in number: 1-888-585-9008 Participant Code: 203-586-438