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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA January 11, 2018 – Conference Call Meeting 9:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State Street – 4th Floor, Montpelier, VT

- 1. Approve the minutes of:
 - November 13, 2017
 - December 14, 2017
- 2. Prudential Transition Plan Design Review & Discussion
- 3. Review/Act on disability recommendations from the December 21, 2017 meeting of the Medical Review Board
 - Robert Bradshaw
 - Mary Elizabeth Drury
 - Lisa Spencer
 - Edith Sullivan
- 4. Any other business to come before the Board

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

Next meeting – Quarterly In-House Meeting, February 8th, 2018, 9:00 AM