## **ELIZABETH A. PEARCE** STATE TREASURER

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STATE OF VERMONT Office of the State Treasurer

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA April 12, 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:
  - March 8, 2018
- 2. Prudential Transition
- 3. Legislative Update
- 4. Disability recommendation(s) from the March 15, 2018 Meeting of the Medical Review Board:
  - Lisa Allen (Review)
  - Enita Boudreau (New)
  - Janice Brown (New)
  - Lori Howard (Review
- 5. 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, May 10th, 2018, 9:00 AM