ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

January 14, 2021 – Conference Call Only 9:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - January 7, 2021
- 3. 457(b) Deferred Comp Large Cap Growth Fund Options Prudential Retirement
- 4. Update from the Treasurer on Work with Stake-Holder Groups & January 15 Report
- 5. Discussion and Action on Communication from the Treasurer Regarding Pew
- 6. Disability recommendation(s) from the December 17, 2020 Meeting of the Medical Review Board:
 - Terry Gray (New)
- 7. Other Business & Public Comment

Dial in number: 1-802-828-7667 Participant Code: 149 011 233#

Next meeting - Conference Call - Thursday, February 11, 2021 at 9:00 a.m.