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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

October 12, 2021 – Conference Call Meeting 9:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State St., 4th Floor, Montpelier, VT 05609

9:00 a.m. Agenda approval and announcements

9:05 a.m. Approve the minutes of:

August 12, 2021

9:10 a.m. Pension Task Force and Director of Retirement Operations update

10:10 a.m. VPIC Attendance Report

10:25 a.m. Disability recommendation(s) from the September 16, 2021 meeting of the Medical Review Board:

• Jeremy Lyon (New)

10:55 a.m. Other Business & Public Comment

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

Next meeting – Actuarial Meeting- Conference Call - Thursday, October 28, 2021 at 8:30 a.m.

Next monthly meeting - Conference Call - November 10, 2021 at 9:00am.