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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA December 13, 2018 – Conference Call Meeting 9:00 A.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - November 8, 2018
- 3. Other Post-Employment Benefits (OPEB) Report
- 4. Disability recommendation(s) from the November 15, 2018 Meeting of the Medical Review Board:
 - Alena Farrell (New)
- 5. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 68638622#

Next meeting – Conference Call Meeting – January 10, 2019, 9:00 AM