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

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STATE OF VERMONT Office of the State Treasurer

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA December 14, 2021 – Conference Call Only 9:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - November 10, 2021
- 3. VSERS Other Post-Employment Benefits (OPEB) Report Segal Consulting
- 4. VSERS FY22 Budget Overview
- 5. Pension Task Force update
- 6. 2022 Board Calendar
- 7. Disability recommendation(s) from the September 16, 2021, meeting of the Medical Review Board:
  - Lori Howard (review)
- 8. Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 197 594 986#

## Next meeting – Conference Call - Thursday, January 14, 2021 at 9:00 a.m.