



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
December 14, 2023 – Conference Call
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 9, 2023
- 3) VPIC Presentation
- 4) Empower Contract
- 5) VSERS FY 2025 Budget Overview
- 6) Proposed Sheriff Statute Changes
- 7) Medical Review Board Appointment – Dr. Lasek
- 8) Director's Memo – Recent Developments
- 9) VSERS FY 2023 GASB 67
- 10) 2024 Board Calendar
- 11) Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 777 383 336#

Next meeting – Conference Call - Thursday, January 11, 2024 at 9:00 a.m.