ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

December 8, 2022 – 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 10, 2022
- 3) VSERS Other Post-Employment Benefits Report Segal Consulting
- 4) VPIC Presentation
- 5) VSERS FY 2024 Budget Overview
- 6) Disability recommendation(s) from the November 17, 2022, meeting of the Medical Review Board:
 - 1. Julie Stansbery (new)
- 7) 2023 Board Calendar Approval
- 8) Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 536 946 748#

Next meeting – Conference Call - Thursday, January 12, 2023 at 9:00 a.m.