ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

February 10, 2022 – Conference Call Only 9:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - January 13, 2022
- 3. Prudential Quarterly Presentation- 457(b) & SDIA 4th Quarter Reports
- 4. Pension Task Force and Legislative update
- 5. Disability recommendation(s) from the January 20, 2022, meeting of the Medical Review Board:
 - Jeremy Lyon (remand)
 - Migmar Dolma (new- occupational)
 - Benjamin Patnode (new- occupational)
 - Sara Sweet (new)
- 6. Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 704 676 166#

Next meeting - Conference Call - Thursday, March 10, 2022 at 9:00 a.m.