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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

March 14, 2019 – 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:
 - February 14, 2019
- 3. Legislative Update
- 4. 457b Deferred Comp Plan Rollover-In Provisions
- 5. NCPERS 2019 Annual Conference
- 6. Disability recommendation(s) from the February 21, 2019 Meeting of the Medical Review Board:
 - Michael Avery (New)
 - Marie Bean (Review)
 - Michael Cutting (New)
 - Robin Hopkins (New)
 - Charlie Sequoia (Review)
- 7. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 80445759#

Next meeting – Conference Call – April 11, 2019, 9:00 AM