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

**RETIREMENT DIVISION** TEL: (802) 828-2305 FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION Tel: (802) 828-2407

> Accounting Division Tel: (802) 828-2301 Fax: (802) 828-2884

STATE OF VERMONT Office of the State Treasurer

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA July 11, 2019 – Conference Call Meeting 9:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - June 13, 2019
- 3. Disability recommendation(s) from the June 20, 2019 Meeting of the Medical Review Board:
  - Lori Howard (Review)
  - Mark Lamotte (New)
- 4. Any other business to come before the Board

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

## Next meeting – Quarterly In-House – August 8, 2019, 9:00 AM