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

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STATE OF VERMONT Office of the State Treasurer

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA July 14, 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:
  - June 9, 2022
- 3) VPIC Presentation
- 4) Hearing Officer Contract Extension
- 5) Empower SDIA/DC Plan Document Updates
- 6) Disability recommendation(s) from the June 16, 2022, meeting of the Medical Review Board:1. Debra Hart (new)
- 7) Any other business to come before the Board

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

## Next meeting – Empower Quarterly Conference Call - Thursday, August 11, 2022 at 1:00 p.m.