## ELIZABETH A. PEARCE

STATE TREASURER

RETIREMENT DIVISION

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

\*Confidential\*

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

July 9, 2020 – Conference Call Only 9:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - June 11, 2020
- 3. Disability Recommendations from the June 18, 2020 meeting of the Medical Review Board:
  - Tim Davis (New)
  - Carol Wood (New)
- 4. Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 147 991 725#

**Next meeting – August 13, 2020, 9:00 AM**