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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**August 11, 2022 – Conference Call**  
**1:00 P.M.**

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

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
  - July 14, 2022
- 3) Empower Quarterly Presentation – 457(b) & SDIA 2<sup>nd</sup> Quarter Reports
- 4) Disability recommendation(s) from the July 21, 2022, meeting of the Medical Review Board:
  1. Beverly Ordway (occupational)
- 7) Any other business to come before the Board

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

**Next meeting –Conference Call - Thursday, September 8, 2022 at 9:00 a.m.**