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**

August 12, 2021 - Conference Call Meeting 9:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State St., 4th Floor, Montpelier, VT 05609

9:00 a.m. Agenda approval and announcements

9:05 a.m. Approve the minutes of:

• July 8, 2021

Prudential Retirement – 457(b) & SDIA 2nd Quarter Reports 9:05 a.m.

10:10 a.m. **Actuarial Services Request**

10: 30 a.m. Disability recommendation(s) from the July 15, 2021 meeting of the Medical Review

Board:

Jeremy Lyon (New)

Mark Potter (Review)

10:40 a.m. Other Business & Public Comment

> Dial in number: 1-802-828-7667 Participant Code: 149 011 233#

Next meeting – Conference Call - Thursday, September 9, 2021 at 9:00 a.m.