## ELIZABETH A. PEARCE

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## \*Confidential\*

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

August 13, 2020 – Conference Call Only 9:00 A.M.

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - July 9, 2020
- 3. Prudential Quarterly Update 457(b) & SDIA 2<sup>nd</sup> Quarter Reports
- 4. Prudential Retirement Contract Amendment
- 5. Disability Recommendations from the July 16, 2020 meeting of the Medical Review Board:
  - Kimberly (Comi) LeRay
- 6. Electronic Board Information Sharing Proposal
- 7. Any other business to come before the Board

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

Next meeting - September 10, 2020, 9:00 AM