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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

August 8, 2019 – Conference Call Meeting 9:00 A.M.

BGS-MTPL Conference Room – Pavilion Building 109 State Street, 4th Floor, Montpelier, VT

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - July 11, 2019
- 3. Prudential Retirement Quarterly Presentation
 - 457 Deferred Comp Plan & SDIA 2nd Quarter Update
- 4. Becky Baldauf Appeal
- 5. Disability recommendation(s) from the July 18, 2019 Meeting of the Medical Review Board:
 - Lawrence Skinner (New)
- 6. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 80445759#

Next meeting - Conference Call - September 12, 2019, 9:00 AM