## ELIZABETH A. PEARCE STATE TREASURER

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

September 12, 2019 – Conference Call Meeting 9:00 A.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - August 8, 2019
- 3. Becky Baldauf Appeal
- 4. Disability recommendation(s) from the August 15, 2019 Meeting of the Medical Review Board:
  - John Fuller (New)
- 5. Any other business to come before the Board

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

Next meeting – Conference Call – October 10, 2019, 9:00 AM