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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA
February 20, 2024 – Conference Call
11:00 A.M.

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

1. Agenda approval and announcements
2. Approve the minutes of:
 - December 19, 2023
3. Empower Quarterly Presentation – VMERS Defined Contribution 4th Quarter Report
4. Empower Migration Update
5. Legislative Update – VMERS Contribution Rates
6. Survivor Benefit Policy Discussion
7. Board Membership Discussion
8. Disability recommendation(s) from the January 18, 2024 meeting of the Medical Review Board:
 - Christian Henault
9. Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 325 888 310#

Next meeting – Conference Call – March 19, 2024 at 11:00 a.m.