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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**  
**September 17, 2019 – Conference Call Meeting**  
**11:00 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 20, 2019
3. Election of a member to fill the Active Employee seat midterm
4. Election of a New VMERS Board Chair
5. Disability recommendation(s) from the August 15, 2019 Meeting of the Medical Review Board:
  - Erik Johnson (New)
6. Any other business to come before the Board

Dial in number: 1-802-828-7228  
Participant Code: 18921495#

**Next meeting – Conference Call – October 15, 2019 11:00 AM**