

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**June 13, 2017 – Conference Call Meeting**

**3:00 p.m.**

TRE - Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - ▶ April 18, 2017
  - ▶ May 23, 2017
2. Request for Membership Exemption – Shane P. O’Keefe
3. Discuss/Act on Disability Retirement for
  - ▶ Teresa Conti
  - ▶ Roland Tousignant
4. Cammack Retirement Contract Extension
5. Any other business to come before the Board

Dial in number: 1-888-585-9008

Participant Code: 203-586-438

**Next meeting – to be determined**