



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

Thursday, February 10, 2011

9:00 a.m.

Governor's 4th Floor Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ January 13, 2011
2. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending December 31, 2010
 - ▶ Discussion with Advised Asset Group (AAG) via telephone
3. Single Deposit Investment Account
 - ▶ Quarterly update for the period ending December 31, 2010
4. Review/Discuss Stable Value investment option with Dwight Asset Management
- 5.
6. Discuss/Act on disability retirement recommendations for:
 - ▶ Shelley Barsanti Cohen New
 - ▶ Darlene M. Verge New
 - ▶ Denise D. Mercadante New
7. Updates on the following:
 - ▶ 2011 legislative activity
 - ▶ VPAS
 - ▶ changes in personnel/jobs within the Treasurer's Office
8. Any other business to be brought before the board

Next Board Meeting – Thursday, March 10th – Conference Call @ 9:00 a.m.