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

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

**Thursday, January 10, 2013**  
**9:00 A.M.**

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

Note: The VMERS board will be meeting with the Vermont State Employees' Retirement and Vermont State Teachers' Retirement Board Trustees

1. Meeting of the Retirement Boards re: Pension Forfeiture Legislation – Overview and Discussion
2. Any other business to come before the Board

If needed:  
Dial in number: 1-866-910-4857  
Participant Code: 530453

**Next meeting – to be determined**