



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Tuesday, October 23, 2012
10:30 A.M.

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

1. Approve the minutes of:
 - ▶ July 20, 2012
2. FY '12 Actuarial Valuation
 - ▶ Set FY 14 employer rates and recommend to Legislature FY 14 employee rates
 - ▶ Review continuance of monthly \$25.00 retiree health stipend
3. Discuss Possible Legislative Proposals (e.g., anti-"spiking" language)
4. Discuss/Act on Disability Retirement recommendation for:
 - ▶ Rebecca Sumner
5. Discuss/Act on Town of Richford issue
6. Discuss/Act on organizational issues of the Board
7. Update on DC RFP
8. Discuss VPIC Portfolio
9. Any other business to come before the Board

Future Agenda Items:

- ▶ None

Next meeting – to be determined