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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Wednesday, October 23, 2013
10:30 A.M.

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

1. Approve the minutes of:
 - ▶ June 24, 2013
2. FY '13 Actuarial Valuation
 - ▶ Set FY '15 employer rates and recommend to Legislature FY '15 employee rates
 - ▶ Review continuance of monthly \$25.00 retiree health stipend
3. Discuss/Act on Fidelity Online Statement Default Option
4. Review/Discuss Communications Protocol for Trustees
5. DC to DB Conversion Process Status Report
6. Any other business to come before the Board

Future Agenda Items:

- ▶ Town of Richford

Next meeting – to be determined