

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

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

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

**Monday, March 31, 2014**  
**10:00 A.M.**

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

1. Approve the minutes of:
  - ▶ February 21, 2014
2. Discuss/Act on Disability Retirement Recommendations for:
  - ▶ Michael Whitcomb
  - ▶ Howard Papineau
3. Town of Weathersfield issue
4. Discuss/Act on addition of Fossil-Free Mutual Fund to Defined Contribution Plan
5. Discuss upcoming VMERS Employer and Employee Trustee elections
6. Any other business to come before the Board

**Future Agenda Items:**

- ▶ None

**Next meeting – to be determined**