

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

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

**Thursday, May 29, 2014 – Conference Call**  
**1:00 P.M.**

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

1. Approve the minutes of:
  - ▶ March 31, 2014
2. Town of Weathersfield issue
3. Discuss VMERS Employer and Employee Trustee elections
4. Discuss 1-year extension to Buck Consultants actuary contract
5. Any other business to come before the Board

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

Future Agenda Items:

- ▶ None

**Next meeting – to be determined**