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

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

**Monday, June 24, 2013**  
**10:00 A.M.**

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

1. Approve the minutes of:
  - ▶ May 22, 2013
  - ▶ June 7, 2013
2. Presentation by ICMA-RC
3. Defined Contribution Plan review by Fidelity Investments
4. Discuss/Act on Disability Retirement Recommendation for:
  - ▶ Harold Benjamin
  - ▶ Peter M. Berger
5. Discuss/Act on Town of Richford issue
6. Any other business to come before the Board

**Future Agenda Items:**

- ▶ Legislative 2014 – Definition of Groups

**Next meeting – To Be Determined**