

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

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

**Thursday, June 26th 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:
  - ▶ May 29th, 2014
2. Discuss/Act on Disability Retirement for
  - ▶ Peter G. Ciampi
3. Election of Board Officers
4. 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**