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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

AGENDA - *Revised*

Friday, July 20, 2012

11:00 A.M. – Conference Call Meeting

Tre-Fin Conference Room, 4th Floor, Pavilion Office Building
109 State Street, Montpelier, VT

1. Approve the minutes of:
 - ▶ May 31, 2012
2. Discuss/Act on Disability Retirement recommendation for:
 - ▶ Willard J. Smith
3. Discuss/Act on Disability Retirement 90-Day Waiver request for:
 - ▶ Frank Davis
4. Any other business to come before the Board

Future Agenda Items:

- DC RFP Update
- Elect Vice-Chair

Dial in number: 1-866-910-4857
Participate code: 530453

Next meeting – to be determined