

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Friday, August 24, 2001

Treasurer's Office Conference Room #1
Basement at 133 State Street, Montpelier, Vermont

8:30 A.M.

1. Approval of minutes for the May 18, 2001 minutes
June 13, 2001 joint meeting
June 28, 2001 joint meeting
2. State Treasurer's report
3. Investment consultant quarterly review
4. High yield bonds report
5. Defined Contribution Plan presentation:

10:30 a.m. - Fidelity Investments Presenters: Suzie Sylvester and George Mellman

Lunch

6. Vermont Investments report: Presenter: Marie Duquette
7. Ratify the disability retirement for: *Patricia Martin and Mary J. Jenkins*
8. Correspondence:

Waiver of filing deadline to offer Group C – Franklin Central SU
Waiver of filing deadline of DC election form – Larry Kempton
Waiver of filing deadline to offer the DC plan – Town of Morristown
Ballot procedure/identity theft – Nicolette White
Newsletter to DC payroll officers
9. Benchmarking Effectiveness of Benefit Administration Operations
10. Other business to be brought before the Board