

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Friday, July 11, 2003

Treasurer's Office Conference Room #1

133 State Street, Montpelier, VT 05633

9:00 a.m.

1. Approval of minutes from February 21, 2003 and May 23, 2003 meetings
2. State Treasurer's Report
3. Discuss and act on draft policies for:
 - a. Town of Colchester
 - b. new municipalities entering VMERS *Action Required*
4. Approve *Prior Service Purchase Agreements* for the City of Montpelier and the Montpelier School District *Action Required*
5. Establish definition of "municipal official" *Action Required*
6. Act on request from Mary Ellen Toyne to transfer back to the DB plan *Action Required*
7. Ratify motion to approve disability retirement for Brenda Colburn *Action Required*
8. Any other business to be brought before the board

REMINDER: Next Investment Meeting - August 22, 2003