

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

**Wednesday, October 29, 2003**

Conference Room #2, 133 State Street, Montpelier

**10:30 A.M.**

1. **Fiscal Year 2003 Actuarial Valuation: David Driscoll of Mellon Human Resources & Investor Solutions (Formerly known as Buck Consultants)**
2. **Approve the minutes for: July 11, 2003  
August 22, 2003**
3. **Discuss/Act on acceptance of Brattleboro PD into VMERS Group D plan**
4. **Plan overview**
5. **Ratify the disability retirement for:**
  - *Gilbert Marsh*
  - *Michael C. Cochran*
6. **Possible legislative proposals**
7. **Any other business to be brought before the Board**

**Next meetings**

**November 19, 2003 – Education/Training – Room 11, VT State House**

**November 21, 2003 – Quarterly Investment meeting – Ethan Allen Room, VT State House**