

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Friday, November 21, 2003

Ethan Allen Room, State House, Montpelier

9:30 A.M.

9:30 Approval of the minutes of February 19, 2003 Joint meeting, June 5, 2003 Joint meeting, July 11, 2003, August 22, 2003 and October 29, 2003

9:45 Treasurer's Report

- Budget presentation

10:15 Investment Consultant Report for Q3/03 – NEPC

11:30 Green Mountain Economic Development request for admission into VMERS

12:00 Discuss/Act on Proposed Legislative Housekeeping Bill

12:30 Discuss/Act on Methods to Verify VMERS Wages Reported

1:00 Discuss/Act on approval of 1/1/04 membership for the following entities:

Town of Thetford	Group A, approximately 15
Town of Walden	Group A, approximately 2
Town of Brattleboro PD	Group D, approximately 20

1:30 Any other business to come before the Board

**Next scheduled meeting:
February 20, 2004**