

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**

**AGENDA**  
**Wednesday, April 21, 2004**

**Conference Call Meeting**  
**9:30 A.M.**

1. **Approval of the minutes of February 20, 2004**
  
2. **Discuss and Act on the Disability Retirement for:**  
  
*Arla K. Foster*  
  
*Denise Smith-Mahoney*
  
3. **Any other business to come before the Board**

**Next scheduled meeting:**  
**May 18, 2004**  
**Treasurer's Conference Room #1**

**The Dial in # is:** 1-866-459-0314  
**The numeric pass code # is:** **448501**  
**Numeric conference leader #:** 869935  
**Joining parties will hear:** **Tones**

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