

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, August 17, 2004

Room 10, State House, Montpelier

9:00 A.M.

- 9:00** **Re-Appointment of Steve Jeffrey to Employee Representative Seat**
Election of Officers
- 9:15** **Approve the Minutes of May 18, 2004**
- 9:20** **Ratify the Disability Retirement for: *Robert E. Mesick, Jr.***
- 9:25** **Approval of Membership to VMERS for October 1:**
- **Town of Pittsford - 1 member into Group B**
 - **Deborah Rawson Memorial Library – 1 member into Group B**
 - **Wallingford Fire District – Group B**
- 9:30** **Legislative Initiatives**
- **Definition of Employer & Employee for Board election**
 - **Discuss Policy for Contribution/Wage Reporting**
- 9:45** **Discuss Policy for Mandatory Web Page Reporting**
- 10:15** **Discuss Legal Opinion of DC Plan Expenses Shortfall**
- 10:45** **Discuss Follow-Up for Disability Retirement Process**
- 11:15** **Investment Consultant Report for Q2/04 – NEPC**
- **Approval of Alliance waiver request**
 - **FY'05 Meeting schedule**
- 12:00** **Any other business to come before the Board**

**Next scheduled meeting:
November 2004**