

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Wednesday, August 17, 2005

Montpelier Room, Capital Plaza,

Montpelier, VT

3:00 P.M.

3:00

Board Action Items

- **Election of Officers**
- **Approve the Minutes of May 17, 2005**
- **Ratify Approval for Barry Stevens Disability Retirement**
- **Approve Membership for Castleton Free Library – Group B**

3:30

Legislative Initiatives

- **Health Care Options**
- **Board Composition**
- **Other Housekeeping**

Any other business to come before the Board

Next Scheduled VPIC Meeting: November 2005

Next Scheduled Business Meeting: TBD