

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Wednesday, October 26, 2005

Room 10 - Vermont Statehouse

Montpelier, VT

10:15 A.M.

- 10:15 Actuarial Valuation Report**
- 11:15 Approve minutes of August 17, 2005 Meeting**
- 11:20 Ratify Approval of Disability Retirement for:**
- **Rosemarie Ratti**
 - **Francis Stevens**
- 11:30 Approve the Membership of Town of Kirby – Group B**
- 11:40 Legislative Initiatives**
- §5052 (10) **Definition of Employee**
 - §5052 (11) **Definition of Employer**
 - §5053 (a) **Members**
 - §5054a. **Elective Credits**
 - § 5056 & §5057 **Disability Retirements and Reviews**
 - §5059 (b) **Designation of beneficiaries**
 - §5062 (e) **Board Composition**
 - §5069 **Health Care Options**
- 12:30 Montpelier Litigation Update**

Any other business to come before the Board

Next Scheduled VPIC Meeting: November 29 & 30, 2005