

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Monday, December 12, 2005

Treasurer's Conference Room

109 State Street, 4th Floor

Montpelier, VT

10:00 A.M.

- 10:00** **Approve minutes of October 26, 2005 Meeting**
- 10:10** **Approve the Membership of Charleston School District – Group A**
- 10:20** **Legislative Initiatives**
 §5051 (9) Definition of Compensation
 §5051 (10) Definition of Employee
 §5051 (11) Definition of Employer
 §5053 (a) Members
 §5062 (e) Board Composition
 §5069 Health Care Options
- 12:30** **Discussion of Letter Regarding §5051(10)**
- 1:00** **FY '07 Budget Approval and Allocation Discussion**
- 1:30** **City of Montpelier Discussion**

Any other business to come before the Board

Next Scheduled VPIC Meeting: February 14 & 15, 2006