

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, June 27, 2006

4th Floor Conference Room

109 State Street

Montpelier, VT

1:00 P.M.

- 1:00** **Approve Minutes of March 15, 2006 Business Meeting
May 31, 2006 Joint Meeting**
- 1:10** **Appointment of Mr. Lewis to Board for 3-year Term**
- 1:15** **Health Care Savings Account Discussion with ICMA-RC**
- 2:45** **Ratify the Disability Retirements for:**
- **Donald Stone**
 - **Jeff Hadley**
 - **Claudette Mayer**
 - **Brian Barrows**
- Approve the Disability Retirement for**
- **Gary W. Garrett**
- 3:00** **Approve Membership of Irasburg School District**
- 3:15** **Membership Waiver Request from: Ann M. Cookson**
- 3:30** **Essex Town/Village Merger Questions Follow-up**
- 3:45** **Legislative Update and Discussion**
- Any other business to come before the Board**

Next Scheduled VPIC Meeting: August 15, 2006