

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

**Friday, January 5, 2007**

**4<sup>th</sup> Floor Conference Room**

**109 State Street**

**Montpelier, VT**

**9:00 A.M.**

**9:00**            **Approve Minutes of October 30, 2006 Meeting**

**9:10**            **Approve Group A Memberships for:**

- **Brattleboro School District**
- **Brattleboro UHS**
- **Guilford Town School District**
- **Putney Town School District**
- **Windham Southeast SU**

**9:20**            **Act on Disability Retirement Waiver Request**

**9:30**            **Approve Annual Election Procedures**

**9:45**            **Vested Deferred Benefit Update**

**10:00**          **Discuss/Act on Burlington City VPIC Investment**

**10:15**          **Health Care Savings Account Discussion**

**10:30**          **RFP Finalist Interview - Nationwide**

**Lunch**

**1:00**            **RFP Finalist Interview – AETNA**

**2:15**            **RFP Finalist Interview – ICMA-RC**

**3:15**            **Deliberations**

**3:30**            **Legislative Update**

**Any other business to come before the Board**