

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA
Friday, March 9, 2007
Treasurer's Conference Room
109 State Street, Montpelier, VT

9:00 A.M.

- 9:00** **Approve Minutes of January 5, 2007 and January 12, 2007 Meetings**
- 9:20** **Act on Disability Retirement for Carol C. Tift**
- 9:30** **Approve Actuarial Report Footnote and Accept FY '06 Actuarial Report**
- 9:45** **Health Care Premium Reimbursement Plan Design Discussion**
- 11:00** **Board Vacancy Discussion**
- 11:30** **DC Plan Administrative Expenses Funding Discussion**
- 12:00** **Legislative Update**
- 12:30** **Old Business – Board Follow-up**

Any other business to come before the Board