

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

Thursday, April 19, 2007

Treasurer's Conference Room
109 State Street, Montpelier, VT

9:00 A.M.

- 9:00** **Approve Minutes of March 9, 2007 Meetings**
- 9:10** **Approval of DC Plan Administrative Expenses Funding**
- 9:30** **Approval of Health Care Premium Reimbursement Plan Document**
- 9:45** **Approve membership for:**
- **Town of Putney – Group A**
 - **Town of Newark – Group B**
 - **Putney Public Library – Group B**
- 10:00** **Review ICMA-RC Education Schedule, Materials, Information**
- 10:30** **Legislative Update**
- 11:00** **Vested Deferred Benefits Update**
- 11:15** **DC Plan RFP Update**
- 11:30** **Old Business – Board Follow-up**

Lunch

Any other business to come before the Board

<p>Next scheduled meetings: May 30, 2007 – VPIC Investment Search Subcommittee Meeting May 31, 2007 – Full VPIC Meeting</p>
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