

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

**Tuesday, September 25, 2007**

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

**9:00 A.M.**

- 9:00 Election Results, Annual Election of Officers, and VPIC Investment/Search Subcommittee Representative Elections**
- 9:10 Approve Minutes of April 19, 2007 Meetings**
- 9:15 Ratify the Ballot Approval to allow Town of Vershire Group A membership**
- 9:20 Discuss/Act on Request for Town of Rockingham to join the VMERS' Group B plan effective January 1, 2008.**
- 9:30 Discuss/Act on Request from Nancy Allen to Withdraw**
- 9:50 Discuss/Act on DC Plan Administration and Recordkeeping Contract**
- 10:15 Clarify DC Members' Role in Board Elections, Information Dissemination, etc**
- 10:30 Director's Report**
- 11:00 Legislative Initiatives**

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

<p><b>Next scheduled meetings: November 27, 2007 – VPIC Investment Search Subcommittee Meeting November 28, 2007 – Full VPIC Meeting</b></p>
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