

**VERMONT MUNICIPAL EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Tuesday, October 30, 2007**

10:30 a.m.

4<sup>th</sup> Floor Conference Room  
109 State Street, Montpelier, VT

1. Approve the minutes of
  - 9/25/07 Business Meeting
  - 10/3/07 Joint meeting
2. Ratify Disability Retirement Ballot Vote for: *Paula G. Dufresne*
3. FY '07 Actuarial Valuation
  - Set Employer Rates
  - Annual Renewal of \$30.00 Stipend
4. Formalize Board Adoption of Assumptions for Benefit Determination
5. Discussion on Possible Annual Contribution to RHS Accounts
6. Discuss Return to Work and Separation from Service Procedures and/or Potential Legislation

Any other retirement business to be brought before the Board

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