

**VERMONT MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

WEDNESDAY, January 9, 2008

8:30 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of
 - 10/30/07 meeting
2. Discuss/Act on Disability Retirement for: *Loretta E. Hutchinson*
3. Discuss/Act on Amended FY '07 Actuarial Valuation
4. Discuss/Act on FY '09 Health Savings Allocation
5. Discuss/Act on FY '09 Budget
6. Discuss/Act on Act 50 VPIC Report
7. Discuss/Act on Town of Montgomery Waiver Request

Any other retirement business to be brought before the Board

Next scheduled meetings:

January 15, 2008 – VPIC Investment/Search Subcommittee

February 12, 2008 – VPIC Investment/Search Subcommittee

February 13, 2008 – Full VPIC Meeting