

**JEB SPAULDING**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
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**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
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FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**Wednesday, February 11, 2009**

3:00 p.m. *Conference Call*

Treasurer's Conference room

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

1. Approve the minutes of:
  - January 13, 2009
2. Discuss Effective Application Date of Amended Retirement Factors
3. Discuss Defined Contribution Plan Amendments
4. Discuss 2009 Legislative Initiatives
5. Discuss Pending Litigation
6. Any Other Business to Come Before the Board

**Call-in Instructions:**

Call-in toll-free number: 1-866-910-4857

Participant code: 530453