

JEB SPAULDING
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Monday, May 18, 2009

Immediately following Joint Board Meeting

Governor's Conference Room, 4th Floor, Pavilion Office Building
109 State Street, Montpelier, VT

1. Approve the minutes of:
 - ▶ April 29, 2009
2. Review/discuss investment options in Retiree Health Savings Plan
3. Review/approve updated purchase and conversion factors
4. Review/approve changes to defined contribution plan document
5. Act on transfer waiver request from Lorraine Vorse
6. Update on nominations for employer representative seat
7. Recognition for departing board member, David Lewis
8. Any other business to come before the Board