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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Monday, October 26, 2009

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

1. Approve the minutes of:
 - ▶ September 9, 2009
2. Welcome to new Board member Amy Douglas
3. Update of Retiree Health Savings Plan by ICMA-RC
4. Update of Defined Contribution Plan by Fidelity Investments
5. FY '09 Actuarial Valuation
 - Set Employer Rates
 - Annual Review of \$30.00 Stipend
6. Update on Retiree Dental Plan
7. Act on request from City of St. Albans to join VMERS effective January 1, 2010
8. Any other business to come before the Board