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

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

**Tuesday, July 13, 2010**  
**9:00 A.M.**

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

1. Approve the minutes of:
  - ▶ March 16, 2010
  - ▶ May 20, 2010
2. Review results of employer representative election
3. Elect Board chair and vice chair
4. Discuss/act on appointment of employee representative
5. Discuss/act on VPIC's recommendation to change rate of return assumption
6. Discuss/act on Nancy Stevenson-Lyon's request to apply for a disability retirement
7. Discuss Medical Review Board's fees
8. Any other business to come before the Board