JEB SPAULDING
STATE TREASURER

RETIREMENT DIVISION
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

AGENDA

Tuesday, October 26, 2010
11:00 A.M.

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

1. Approve the minutes of:
   - ► July 13, 2010
   - ► July 27, 2010
   - ► September 30, 2010

2. FY '10 Actuarial Valuation
   - ► Set employer rates and recommend to Legislature employee rates
   - ► Review continuance of annual $25.00 retiree stipend

3. Act on the following requests to join VMERS:
   - ► Washington Central SU effective 7/1/10
   - ► City of South Burlington effective 9/27/10
   - ► North Branch Fire District #1 (West Dover) effective 1/1/11

4. Review/act on request from Judy Pidgeon re: Richard Fales, Jr. account

5. Appoint VMERS representatives to the VPIC

6. Establish date for next business meeting

7. Any other business to come before the Board