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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, January 13, 2015 – Conference Call

9:00 a.m.

Treasurer's Conference Room

109 State Street, 4th Floor, Montpelier, VT

1. Discuss/act on disability retirement recommendation for:

- ▶ Laura Curtiss-Palmer
- ▶ Allen Comstock
- ▶ Eric Howley
- ▶ Mark Jones
- ▶ Renee Warren

2. Approval of the minutes for the meeting of:

- ▶ December 11, 2014

3. Retirement Budget Overview

4. Any other business to be brought before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438

Next Board Meeting – Thursday, February 12, 2015, 9:00 a.m.
In-House Meeting