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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

January 14, 2016 – Conference Call Meeting

9:00 a.m.

Treasurer's Large Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ November 17, 2015
2. Discuss/act on disability retirement recommendation for:
 - ▶ Karen Agnew
 - ▶ Rodney Wells
3. Proposal to reduce participant fees for deferred compensation
4. Any other business to be brought before the board

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