

**ELIZABETH A. PEARCE**  
STATE TREASURER

RETIREMENT DIVISION  
TEL: (802) 828-2305  
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION  
TEL: (802) 828-2407

ACCOUNTING DIVISION  
TEL: (802) 828-2301  
FAX: (802) 828-2884

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

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**

**AGENDA**

Tuesday, October 23, 2012

**8:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
  - ▶ August 9, 2012
2. Discuss/ Act on disability retirement recommendations for:
  - ▶ Dzemal Mahmutovic           New
  - ▶ Joseph F. Calevro            New
  - ▶ Liana Deliduka               New
3. Review/ Act on FY '12 Actuarial Valuation
4. Review 2012 OPEB Update
5. Review/ Accept 2013 meeting schedule
6. Any other business to come before the Board

**Next Meeting: Thursday, November 8, 2012 - 9:00 a.m. - In-House Meeting**