

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

Monday, October 24, 2011

8:00 a.m.

TRE-FIN Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
 - ▶ September 8, 2011
2. Discuss/ Act on disability retirement recommendation for:
 - ▶ Robert D. Lutz, Jr. New
3. Review/ Act on FY '11 Actuarial Valuation
4. Review 2011 OPEB Update
5. Discuss/ Act on Emergency Withdrawal Request
6. Review/ Act on Disability Waiver Request for:
 - ▶ Joseph Goins
7. Any other business to come before the Board

Next Meeting: Thursday, November 10, 2011 - 9:00 a.m. - In-House Meeting