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

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Wednesday October 29, 2014 – In-House Actuary Meeting

**8:00 a.m.**

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

1. Approval of the minutes for the meeting of:
  - ▶ October 9, 2014
2. Update on VSEA/VRSEA elected board members
3. Review/Act on FY '14 Actuarial Valuation
4. Review 2014 OPEB Update
5. GASB 67
6. Review/Accept 2015 Meeting Schedule
7. Any other business to be brought before the board

**Next Board Meeting – Thursday, November 13, 2014 9:00 a.m.**  
**In-House Meeting**