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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, October 9th, 2014 – Conference Call
9:00 a.m.

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

1. Approval of the minutes for the meeting of:
 - ▶ September 11, 2014

2. Discuss/act on disability retirement recommendation for:
 - ▶ Steven Betts
 - ▶ Charles Mayhood

3. Any other business to be brought before the board

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

**Next Board Meeting – Wednesday, October 29, 2014 – In-House actuary
meeting @ 8:00 a.m.**