

**ELIZABETH A. PEARCE**  
STATE TREASURER

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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, December 13, 2012 – Conference Call  
**9:00 a.m.**

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

1. Approval of the minutes for the meeting of:
  - ▶ November 8, 2012
2. Discuss/act on disability retirement recommendation for:
  - ▶ James T. Claremont      New
3. Discuss/Act on members with recalculated pensions
4. Any other business to be brought before the board

Dial in number: 1-866-910-4857  
Participant Code: 530453

**Next Board Meeting – Thursday, January 10, 2013 –  
conference call meeting @ 9:00 a.m.**