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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 8, 2011 – *Conference Call*

9:00 a.m.

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

1. Approve the minutes for the meeting of:
 - ▶ November 10, 2011

2. Discuss/ Act on disability retirement recommendations for:
 - ▶ Sandra A. Graves New
 - ▶ Matthew M. Bedia New

3. Ratification of 457 Deferred Compensation Plan Amendment

4. Discuss Draft of Annuity RFI

5. Any other business to come before the Board

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

Next Meeting: Thursday, January 12, 2012 - 9:00 a.m. – conference call meeting