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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, February 14, 2013

9:00 a.m.

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

1. Approve the minutes for the meetings of:
 - January 10, 2013 – regular meeting
 - January 10, 2013 – special meeting
2. State of Vermont 457 Deferred Compensation Plan
 - Quarterly review for period ending December 31, 2012
 - Discussion with Advised Asset Group (AAG) – via telephone
 - Discuss T. Rowe Price 2050 Target Date Fund
 - Auto enrollment
 - Focus on 457 Newsletter
3. Discuss/Act on disability retirement recommendations for:
 - Suzanne Frizzell New
 - Lourdes G. Rentas New
 - Tammy Griggs One-Year Review
4. Budget Presentation by James Reardon
5. Discuss/Act on Forfeiture Legislative Language
6. Update on the following:
 - 2013 Legislative activity
7. Any other business to come before the Board

Next Meeting: Thursday, March 14, 2013 - 9:00 a.m. – conference call