

**ELIZABETH A. PEARCE**  
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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, March 12, 2015 – Conference Call Meeting

**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:
  - ▶ February 12, 2015
  
2. Discuss/act on disability retirement recommendation for:
  - ▶ Michael Hill
  - ▶ Earll Holden
  - ▶ Cathy Wilson
  
3. Retirement Disability Update
  
4. Any other business to come before the board

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

**Next Board Meeting – Thursday, April 9th, 2015, 9:00 a.m.**  
**Conference Call**