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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 8, 2012 – *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:
 - ▶ February 9, 2012

2. Discuss/ Act on disability retirement recommendations for:
 - ▶ Laurie A. Grout New
 - ▶ Terri K. Partlow New
 - ▶ Pamela J. Howard New

3. Discuss 457 Deferred Compensation Plan loan request of Rob Faley

4. Any other business to come before the Board

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

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