

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, May 8, 2014

9:00 a.m.

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

1. Approval of the minutes for the meeting of:
 - ▶ April 10, 2014 – regular meeting
2. Discuss/act on disability retirement recommendations for:
 - ▶ Betsy A. Trombley
 - ▶ Fire Jack Wolfe
3. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending March 31, 2014
 - ▶ Discussion regarding JPAM & Putnam mergers
 - ▶ Discuss T. Rowe Price Retirement 2060 Fund
4. Discuss/act on member's Appeal of Decision Regarding Health Insurance Premium
5. Discuss 1-year extension to Buck Consultants actuary contract
6. Update on 2014 Legislative activity
7. Any other business to be brought before the board

Next Board Meeting – Thursday, June 12th – Conference Call @ 9:00 a.m.