

**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, June 14, 2012 – Conference Call

**9:00 a.m.**

Tre-Fin Conference Room

109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ May 15, 2012
  
2. Discuss/act on disability retirement recommendations for:
  - ▶ Madelyn M. Sinon      New
  - ▶ Loria A. Ryan      New
  
3. Discuss/Act on Emergency Withdrawal Requests for:
  - ▶ Andrew Leicher
  - ▶ James A. Clancy
  
4. Any other business to be brought before the board

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

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