

**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**

July 27, 2015 – In-House Meeting

**11:00 a.m.**

Treasurer's Large Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ June 11, 2015
2. Update on vacant VSERS position and election of Chairperson
3. Review and discuss results of Experience Study
4. Discuss/act on disability retirement recommendation for:
  - ▶ Janice Cox
  - ▶ Jane Heal
  - ▶ John Hurley II
  - ▶ Jeffrey Sollace
  - ▶ Bernard Valley
5. Any other business to be brought before the board

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

**Next Board Meeting – Thursday, August 13th, 2015 9:00 a.m.**  
**In-House Meeting**