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

September 16, 2015 – In-House Meeting

9:00 a.m.

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

1. Approval of the minutes for the meeting of:

   ► August 13, 2015

2. Discuss/act on disability retirement recommendation for:
   ► Margaret Baldor
   ► Virginia Hurley
   ► Kathy Touchette
   ► Leonidas "Lenny" Zenonos

3. Disability Process Update

4. Retirement Incentive Update

5. Actuarial Update

6. Any other business to be brought before the board

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