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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, November 13, 2008

8:30 a.m.

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

1. Approval of the minutes for the meeting of October 29, 2008
2. Discuss/ Act on disability retirement recommendation for
 - Thomas J. Vasta New
3. Discuss/ Act on emergency withdrawal requests
4. State of Vermont 457 Deferred Compensation Plan quarterly review
5. Review 457 Plan investment line-up
6. Any other business to be brought before the board

Next Scheduled Meeting: December 11, 2008 *Conference Call*