

Vermont State Retirement System
Meeting of the Board of Trustees
AGENDA
Thursday, June 12, 2003
8:00 a.m.

CONFERENCE CALL MEETING

1. Approve minutes of February 20, 2003, May 22, 2003 and June 5, 2003 - *Action Item*
2. Act on the recommendation of the MRB for disability retirement for: - *Action Item*

Daniel E. Bloom

Susan I. Johnson

Mark S. Ollmann

3. Act on Deferred Compensation Plan applications for withdrawal due to unforeseeable emergency for: - *Action Item*

Suzanne Pellerin

Darcia Bird

Gregory A. Payea

4. Any other business to come before the board

The Dial in # is: 1-866-459-0314

The password number is: 448501

Next scheduled board meetings:

July 10, 2003 @ 8:00 a.m. - Business Meeting

August 21, 2003 @ 8:00 a.m. - Investment Meeting