

Vermont State Retirement System
Meeting of the Board of Trustees
AGENDA
Thursday, July 10, 2003
8:00 a.m.

1. Approve minutes of May 22, 2003, June 5, 2003 and June 12, 2003 - *Action Item*
2. Treasurer's Report
 - a. proxy voting options – *Possible Action Item*
 - b. expense reimbursement policy
 - c. legislative update
3. Act on the recommendation of the MRB for disability retirement for: - *Action Item*

Linda P. Britt

Kenneth T. Kane II
4. Act on Deferred Compensation Plan application for withdrawal due to unforeseeable emergency for: - *Action Item*

Patsy Murray
5. Update on high yield manager search
6. Any other business to come before the board

Next scheduled board meetings:

August 14, 2003 @ 8:00 a.m. – Conference Call Meeting
August 21, 2003 @ 8:00 a.m. - Investment Meeting