

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Wednesday, October 29, 2003

Conference Room #2, 133 State Street, Montpelier

1:00 P.M.

1. **Fiscal Year 2003 Actuarial Valuation: David Driscoll of Mellon Human Resources & Investor Solutions (Formerly known as Buck Consultants)**
2. **Approve the minutes for October 9, 2003**
3. **Any other business to be brought before the Board**

Next meetings

November 13, 2003 –Disability meeting 8:00 a.m. - Conferences call

November 19, 2003 – Education/Training – Room 11, VT State House

November 20, 2003 – Quarterly Investment meeting – Ethan Allen Room, VT State House