

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees AGENDA
Thursday, February 17, 2005
Suzanna's Conference Room at the Hilltop Inn, Across from CVH – Berlin, VT
8:00 A.M.

8:00 Investment Consultant Report for Q4/04 – NEPC

9:00 Investment Manager Presentation: Longwood – Small Cap Growth

9:30 Investment Manager Presentation: Green Mountain Capital - Alternative

10:00 Real Estate Finalist Presentations

Lunch

1:30 Great-West Q4/04 Report

2:00 457 Plan Emergency Withdrawal Request

2:30 Director of Finance & Investments Report

- Update of Index Management Fees/Contract Issues
- Loomis Sayles Mandate Information

3:00 Treasurer's Report

- VEDA/VOF Overview – Follow Up
- GASB 43 & 45 Report Review

3:30 Director of Retirement Operations Report

- Legislative Initiatives
- SDIA Report

4:00 Board Action

- Discuss/Approve the Disability Retirement for:
Robert C. Hickock, Michael Relyea, Norman E. Joubert, Linda L. Works
- Approve the Minutes of January 13, 2005

Any other business to come before the Board

Next Scheduled Meeting: March 10, 2005
