

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM**

**AGENDA**

**Thursday, March 10, 2005**

8:00 a.m.

**CONFERENCE CALL MEETING**

1. Approval of the minutes for the meetings of:  
February 15, 2005  
February 17, 2005
2. Discuss/Act on disability retirements for:
  - None
3. Real Estate Recommendation from 2/17/05 meeting
4. Executive Session: Dwight Contract
5. Any other retirement business to be brought before the Board

**Next scheduled meetings:  
April 14, 2005 – Monthly meeting  
May 19, 2005 - Quarterly Investment Meeting**

The Dial in # is: **1-877-278-8686**  
The numeric pass code # is: **490607**  
Conference leader #: **368357**

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