

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM**

AGENDA

Thursday, November 10, 2005
8:00 a.m.

Governor's Conference Room
109 State Street, 4th Floor
Montpelier, VT

1. Approval of the minutes for the meetings of: October 13, 2005
2. Discuss/Act on disability retirements for:
 - Susan M. Ackley New
 - Richard D. Cole New
 - Patricia A. Dumont New
 - Linda A. Ledoux New
 - Lori Lumbra-Stewart Annual Review
 - Joanne Rose Lilly Annual Review
3. Medical Review Board and Retirement Board - Roles and Responsibilities
4. §457 Quarterly Report
5. Any other retirement business to be brought before the Board

MEMBERS WISHING TO SEE MORE INFORMATION MAY COME TO C.O.

Next scheduled meetings:
November 29 & 30, 2005 – VPIC Quarterly Meeting
December 8, 2005 – VSERS Disability Conference Call meeting